

F03000004558

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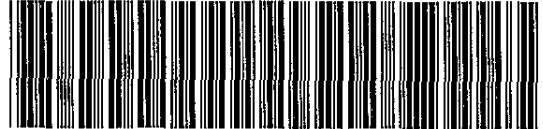
(Business Entity Name)

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DATE: 09-11-03

NAME: HENRY COMMUNICATIONS, INC.

TYPE OF FILING: FOREIGN QUALIFICATION

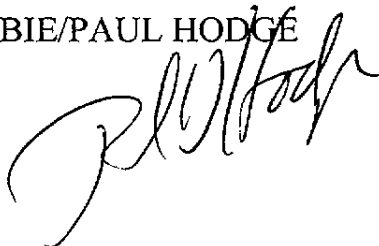
COST:

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Henry Communications, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-28180009

(FEI number, if applicable)

4. February 3, 19999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

(Principal office address)

2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

(Current mailing address)

8. Telecommunications

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32302

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael W. Askey or on behalf of Registered Agents Legal Services, Inc.  
(Registered agent's signature) 9/10/03

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Henry Arias

Address: 2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Henry Arias

Address: 2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Henry Arias

Address: 2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Pilar Arias

Address: 2665 Villa Creek Dr., Suite 120, Dallas, TX 75234

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry Arias - President / CEO

(Typed or printed name and capacity of person signing application)

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SEP 11 AM 11:02  
STATE  
TALAMON, SEB. FLORES

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HENRY COMMUNICATIONS, INC. (filing number: 152141100), a Domestic Business Corporation, was filed in this office on February 03, 1999.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 28, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State