

NILESH M. PATEL

Attorney At Law

609 West DeLeon Street
Old Hyde Park
Tampa, Florida 33606

(813)-258-0035
Fax (813)-258-1026

March 10, 2000

VIA U.S.MAIL

Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

P00000028049

600003167466--0

-03/13/00--01124--016

*******78.75 *****78.75**

Dear Madam/Sir:

Please find enclosed an original and copy of the Articles of Incorporation for NATASHA MOTEL, INC, VIKASH, INC., and HENNA, INC.. Please file the same and return the certified copy to the above address as soon as possible. Also enclosed is a check for \$78.75 for the filing fee and certified copy.

Please call should you have any questions or comments prior to returning these. Thank you.

Sincerely,



Nilesh M. Patel

Encl.

FILED
00 MAR 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 20 2000

ARTICLES OF INCORPORATION
OF
HENNA, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **HENNA, INC.**.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2739 North Florida Avenue, Tampa, Florida 33602. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

FILED
00 MAR 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

SATISHKUMAR PATEL
2739 North Florida Avenue
Tampa, Florida 33602

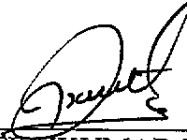
ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

SATISHKUMAR PATEL, 2739 North Florida Avenue, Tampa, Florida 33602 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of **HENNA, INC.**, under the laws of the State of Florida, this 10th day of March 2000.

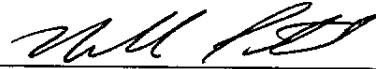
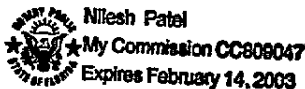


SATISHKUMAR PATEL
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, SATISHKUMAR PATEL, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 10th day of March 2000.



NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HENNA, INC.
2. The name and address of the registered agent and office is:

SATISHKUMAR PATEL
2739 North Florida Avenue
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

03/10/00

FILED
00 MAR 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA