POCCOS 39648 MATTHEW BAPTY, ESQ. DO 31648

3737 S.W. 8th Street, Suite 302, Coral Gables, Florida 33134 (305) 448-7449 Tel., Fax (305) 448-6560.

April 7, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

700<u>00</u>2209867---8 -04/14/00--01080--013 - *****78.75 *****78.75

Re: New Corp. Filing

"Honde Inc."

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certificate charge, and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having stamped and returned to the above address, with the certificate.

EFFECTIVE DATE

SECRETARY OF STATES AND ENGINEER AM II: 36
Matthew Bapty,

EFFECTIVE DATE
4-11-00

ARTICLES OF INCORPORATION

<u>OF</u>

OO APR 14 AM 11: 36
TALLAHASSEE, FLORIDA

HONDE INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME & ADDRESS

The name of the corporation shall be HONDE INC., and the principal office and mailing address is; 1 South Drive, Miami Springs, Florida, 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS-REGISTERED AGENT

The street address of the initial registered office and Agent of the corporation shall be 1 South Drive, Miami Springs, Florida, 33166 and the name of the initial Registered Agent for the corporation at that address is Herbert LeBoyer.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the day of execution and acknoledgement of these Articles, or upon filing with the Department of State of the State of Florida in the event these Articles are not filed within five days, exclusive of legal holidays, after execution and acknoledgement.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX INCORPORATORS

The name and address of the incorporators are:

&

Herbert LeBoyer 6156 Pine Tree Drive Miami Beach, FL 33140 Daniel Licciardi 8912 SW 150 N. Circle Miami, FL 33196

ARTICLE X BY LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended, adopted or repealed in the manner provided in the By-Laws by either the shareholders or the Directors.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII DIRECTORS

This corporation shall have a minimum of two directors. The number of Directors may be increased or decreased from time to time by the by-laws, but shall be no less than two. The initial Board of Directors shall consist of the following two (2) directors:

Herbert LeBoyer & Daniel Licciardi 6156 Pine Tree Drive 8912 SW 150 N. Circle Miami Beach, FL 33140 Miami, FL 33196

IN WITNESS WHEREOF, the undersigneds have hereunto set his hand and seal on this day of April, 2000.

Herbert LeBoyer
6156 Pine Tree Drive

Miami Beach, FL 33140

Incorporators:

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Herbert LeBoyer,, and having produced Florida Drivers license #______ as identification who was sworn and subscribed his signature hereto, and states the above facts are true and accurate to his best knowledge and abilities.

SWORN TO AND SUBSCRIBED before me on this ______

_ day of March, 2000

FRANCIS J DUFFIN
MY COMMISSION # CC 894389
EXPIRES: Jan 4, 2004

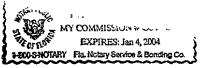
Daniel Licciardi 8912 SW 150 N. Circle Miami, FL 33196

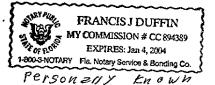
> STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Daniel Licciardi, and having produced Florida Drivers license #______ as identification who was sworn and subscribed his signature hereto, and states the above facts are true and accurate to his best knowledge and abilities.

SWORN TO AND SUBSCRIBED before me on this ______ day of April, 2000.

NOTARY PUBLIC-STATE OF FLORIDA





DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

OO APR 14 AM 11: 36
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

Honde Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 1 South Drive, Miami Springs, Florida, 33166, has named Herbert LeBoyer, whose home address is 6156 Pine Tree Drive, Miami beach, Florida 33140, as its Agent to accept service of process within this State. The address of the office of the Registered agent for his purposes as an agent is, 1 South Drive, Miami Springs, Florida, 33166.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Auku S Royer

Herbert LeBover

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Herbert LeBoyer,, and having produced Florida Drivers license #______ as identification who was sworn and subscribed his signature hereto, and states the above facts are true and accurate to his best knowledge and abilities.

SWORN TO AND SUBSCRIBED before me on this ______ day of March, 2000

NOTARY PUBLICATATE OF EXORIDA

