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LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
00 MAY -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HENKAR CONSTRUCTION, INC
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

[✓] Walk in [X] Pick up time 2:00 [✓] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

RECEIVED
00 MAY -2 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

5/2

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

of HENKAR CONSTRUCTION, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: HENKAR CONSTRUCTION INC.
Address of the Corporation: 1230 S.W. 42 AVE., #2
MIAMI FL. 33126

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

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Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE $1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1230 S.W. 42 AVE., MIAMI, FL. 33126.
and the name of the initial registered agent at such address is KARLA K. TORO.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation (X) 5/1/00

Signature of Registered Agent — Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. KARLA K. TORO P/S
1230 SW 42 AVE., #2
MIAMI, FL. 33126

HENRY M. TORO, VP/T
1230 SW 42 AVE. #2
MIAMI, FL. 33126

Article 7: The Name and address of the incorporator is:

KARLA K. TORO P/S
1230 SW 42 AVE., #2
MIAMI, FL. 33126

HENRY M. TORO, VP/T
1230 S.W. 42 AVE., #2
MIAMI, FL. 33126

In witness whereof I have subscribed my name (X)

Signature of Incorporator