



& Associates, Inc.

PO00000095/57

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

September 13, 2000

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-09/18/00-01062-011
*****70.00 *****70.00

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

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation for HENÄ ENTERPRISES, INC.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

M. J. Fairclough

Michael J. Fairclough

MF:lcw

Enclosure

FILED
00 OCT -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FL

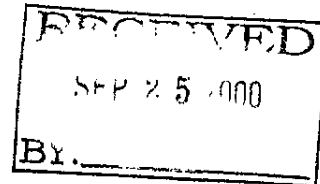
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

MICHAEL J. FAIRCLOUGH
11380 PROSPERITY FARMS RD., SUITE 112
PALM BCH GARDENS, FL 33410



SUBJECT: HENA ENTERPRISES, INC.
Ref. Number: W00000023020

We have received your document for HENA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00049699

ARTICLES OF INCORPORATION
OF
HENA ENTERPRISES, INC.

FILED
00 OCT -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is HENA ENTERPRISES, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 and the name of the initial registered agent of this corporation at this address is: MICHAEL J. FAIRCLOUGH

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is 4100 ILEX COURT, PALM BEACH GARDENS, FL 33410

ARTICLE VI
DATE

The corporate existence shall begin effective SEPTEMBER 13, 2000

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|---|
| NAZMA AKHTER | 4100 ILEX COURT PALM BEACH GARDENS, FL 33410 |
| MD MOSHARRAF HOSSAIN | 4100 ILEX COURT PALM BEACH GARDENS, FL 33410 |

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|--|
| MICHAEL J. FAIRCLOUGH | 11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410 |

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

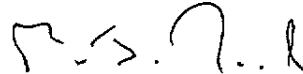
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: HENA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 4100 ILEX COURT, PALM BEACH GARDENS, FLORIDA 33410 has named: MICHAEL J. FAIRCLOUGH located at 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 as its agent to accept service of process within Florida.



MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Date: _____

Agent- MICHAEL J. FAIRCLOUGH