

Division of Corporations

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P00000105441

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**HENRY'S SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HENRY'S SERVICES, INC.

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

HENRY'S SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 5831 West 21st Court, Hialeah, Florida, 33016, and the mailing address of the corporation shall be the same.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares of common stock having no par value per share.

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ARTICLE V INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Enrique Perez, Dir. 5831 West 21st Court, Hialeah, Florida, 33016

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8204 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII TERM OF EXISTENCE

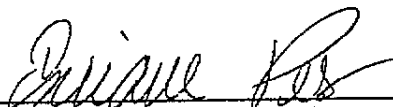
This corporation is to exist perpetually.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Enrique Perez
5831 West 21st Court
Hialeah, Florida 33016

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on November 8, 2000.



It's Incorporator, Enrique Perez

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ARTICLE IX ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____



Its Agent, Sergio R. Garcia
Authorized Representative
Liberty Business Services, Inc.

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