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DAVID C. TUFTS
2170 CAPEVIEW STREET
MERRITT ISLAND, FLORIDA 32952

OCTOBER 11, 2000

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

200003483282--2
-12/01/00--01062--019
122.50 **78.75

Re: Incorporation of HENCA TRADING, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of HENCA TRADING, INC. Please act on these articles and return a certified copy to:

DAVID C. TUFTS
2170 CAPEVIEW STREET
MERRITT ISLAND, FLORIDA 32952

Thank you for your assistance in this matter.

Very truly,


DAVID C. TUFTS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 PM 2:54

12/6/00

ARTICLES OF INCORPORATION
OF
HENCA TRADING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -1 PM 2:54

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be HENCA TRADING, INC.

ARTICLE II, 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, country, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 2170 CAPEVIEW STREET, MERRITT ISLAND, FLORIDA 32952, and the name of the initial registered agent of the corporation at that address is DAVID C. TUFTS.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, 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 HENDRIE S. GREEFF, 216 BRESLAW ST, MAGALIES KRUIJN, SOUTH-AFRICA.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DAVID C. TUFTS, 2170 CAPEVIEW 2170, MERRITT ISLAND, FL 32952.

ARTICLE VIII. CORPORATION ADDRESS

The Corporation's initial business address is 2170 CAPEVIEW STREET, MERRITT ISLAND, FLORIDA 32952.

The undersigned incorporator has executed these Articles of Incorporation on OCTOBER 11, 2000.



INCORPORATOR, DAVID C. TUFTS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 DEC -1 PM 2:54

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DAVID C. TUFTS, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



REGISTERED AGENT, DAVID C. TUFTS