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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AA HENRY'S INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION
OF**

AA HENRY'S INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: **AA HENRY'S INC.**

The principal place of business of this corporation shall be:
5800 SW 36TH ST., DAVIE, FL 33314

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

HENRY ARRECHAVALA - President
5800 SW 36TH ST.
DAVIE, FL 33314

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Prepared by: **FLORIDA IMMIGRATION**
7309 West Flagler Street,
Miami FL, 33144

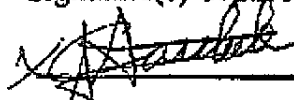
ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

HENRY ARRECHAVALA - President
5800 SW 36TH ST.
DAVIE, FL 33314

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)
executed these Articles of incorporation this day 28TH of MARCH 2002

Signature(s) of Incorporate(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AA HENRY's INC.

2. The name and address of the registered agent and office is:

HENRY ARRECHAVALA - President 5800 SW 36TH ST.

(P.O. BOX NOT ACCEPTABLE)

DAVIE, FL 33314

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE PRESIDENT

DATE 03-28-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


SIGNATURE

03-28-02

DATE

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