

OFFICE USE ONLY (DOCUMENT #)

# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/08/02--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. HENAO DEVELOPERS AND TRUSTHANTS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 APR -8 AM 10:51  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 APR -8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION OF

*HENAO DEVELOPERS AND INVESTMENTS, CORP.*

FILED  
02 APR - 8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: **HENAO DEVELOPERS AND INVESTMENTS, CORP.**

The principal place of business of this corporation shall be **11709 SW. 95 Street, Miami, FL, 33186**

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 500 shares of common stock of \$1,00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **11709 SW. 95 Street, Miami, FL, 33186** and the name of the initial registered agent of the corporation at that address is **Eduardo Henao**.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

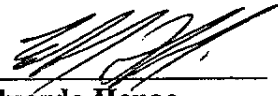
ARTICLE VII. INCORPORATOR.

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


**EDUARDO HENAO**  
**11709 SW. 95 Street**  
**Miami, FL., 33186**

IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this **8th of April, 2002.**

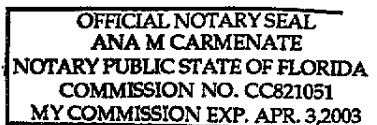
INCORPORATOR

  
\_\_\_\_\_  
**Eduardo Henao**

The foregoing instrument was acknowledged before me this 5 day of April, 2002  
by Eduardo Henao

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is: **HENAO DEVELOPERS AND INVESTMENTS, CORP**

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

**Eduardo Henao**

**11709 SW. 95 Street**

**Miami, FL., 33186**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_

Registered Agent

Date 4/5/02

**FILED**  
08 APR -8 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA