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To:

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

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

H.N.R. ENTERPRISES, INC.

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

**ARTICLES OF INCORPORATION
OF
H.N.R. ENTERPRISES, INC.**

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ARTICLE I - NAME

The name of this corporation is H.N.R. Enterprises, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal of place of business and the mailing address shall be:

H.N.R. Enterprises, Inc.
8362 Pines Boulevard
Suite 263
Hollywood, FL 33024

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws and shall never be less than one (1). The names and addresses of the three (3) initial directors are:

- (1) Randolph Henriquez
8310 Sherman Circle North
K-107
Miramar, FL 33025
- (2) Frantz Raymond
16386 N.W. 13th Street
Pembroke Pines, FL 33028

PREPARED BY: *Law Office of Mitchell Sens, P.A.*
8211 West Broward Boulevard, Suite 450
Plantation, FL 33324
(954)382-1182

- (3) Edgard L.J. Napoleon
3062 S.W. 189th Avenue
Miramar, FL 33029

ARTICLE VI - INITIAL REGISTERED AGENT

The Florida street address of the initial registered office is C/O Randolph Henriquez, 8310 Sherman Circle North, K-107, Miramar, FL 33025. The name of the initial registered agent of this corporation at that address is Randolph Henriquez.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

Randolf Henriquez
8310 Sherman Circle North
K-107
Miramar, FL 33025

Frantz Raymond
16386 N.W. 13th Street
Pembroke Pines, FL 33028

Edgard L.J. Napoleon
3062 S.W. 189th Avenue
Miramar, FL 33029

ARTICLE VIII - STOCKHOLDERS AND OFFICERS

NAME	ADDRESS	OFFICE	SHARE OF STOCK
Randolf Henriquez and Kandice Henriquez, his wife.	8310 Sherman Circle North K-107 Miramar, FL 33025	<u>Vice-President</u> <u>Not Any</u>	25%, held as tenants by the entirety.
Frantz Raymond and Circe Piquioa, his wife.	16386 N.W. 13 th Street Pembroke Pines, FL 33028	<u>Treasurer</u> <u>Not Any</u>	25%, held as tenants by the entirety.
Edgard L.J. Napoleon Raymond Napoleon	3062 S.W. 189 th Avenue Miramar, FL 33029	<u>President</u> <u>Not Any</u>	50%, held as joint tenants with rights of survivorship.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale, transfer, devise or other conveyance of any stock in this corporation of the same kind, class or series as that which the shareholder already holds, shall have the first right to

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purchase that stock at the price at which it is offered to others.

ARTICLE X - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of receipt thereof by the Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

Randolf Henriquez
Randolf Henriquez

May 8 2002
Date

Frantz Raymond
Frantz Raymond

May 8/02
Date

Edgard L.J. Napoleon
Edgard L.J. Napoleon

May 8/02
Date

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted pursuant to Chapter 48.091, Florida Statutes.

H.N.R. Enterprises, Inc., desiring to organize under the laws of the State of Florida, has named Randolf Henriquez, whose Florida street address is 310 Sherman Circle North, K-107, Miramar, FL 33025, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT (must be signed by registered agent):

Having been named as the initial registered agent to accept service of process for the above-stated corporation at the Florida street address designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Randolf Henriquez
Randolf Henriquez,
Registered Agent for
H.N.R. Enterprises, Inc.

MAY 8 2002
Date

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