

DHT Tax & Management Inc.  
1711 Whitehall Dr #105  
FT Lauderdale, FL 33324  
(954) 475-8382

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -2 AM 10: 53

PO2000107114

September 26, 2002

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

900008160009--1  
-10/02/02--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hennis Enterprises, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$70.00 for the Filing fee.

From DHT Tax & Management Inc.  
1711 Whitehall Dr. #105  
Ft. Lauderdale, FL 33324

Sincerely;

DHT Tax & Management Inc.



David Harris  
President

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**ARTICLES OF INCORPORATION  
OF  
HENNIS ENTERPRISES INC**

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to Contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the corporation is **HENNIS ENTERPRISES INC** (HEREINAFTER, "Corporation").

**ARTICLE 2- PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE 3-PRINCIPLE OFFICE**

The address of the principal office of this corporation is 3450 N.W. 50<sup>th</sup> AVE. STE 202 LAUDERDALE LAKES, FL 33319 and the mailing address is the same.

**ARTICLE 4- INCORPORATOR**

The name and street address of the incorporator of this corporation is:

David Harris  
1711 Whitehall Dr  
Ft Lauderdale, FL 33324

**ARTICLE 5- OFFICERS**

THE OFFICERS OF THE CORPORATION SHALL BE:

President: Cheryl Hennis  
Vice Pres & Secy. Burt Byng

Whose address shall be the same as the principal office of the Corporation.

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**ARTICLE 6- DIRECTOR (S)**

The director(s) of the Corporation shall be:

CHERYL HENNIS  
BURT BYNG

Whose address shall be the same as the principal office of the Corporation.

**ARTICLE 7- CORPORATE CAPITALIZATION**

The maximum number of shares that the corporation is authorized to have Outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

**ARTICLE 8- Registered office and Registered Agent**

The address of registered office of this Corporation is DHT Tax & Management Inc. located at 1711 Whitehall Dr # 105 Ft. Lauderdale, FL 33324

IN WITNESS WHERE OF I have hereunto set my hand and seal, acknowledged And filed the foregoing Article of Incorporation under the laws of the State of Florida, this June 29, 2002.

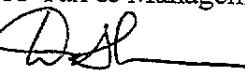


David Harris, Incorporator

DHT Tax & Management Inc. 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 and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

DHT Tax & Management Inc.

By:



David Harris, President