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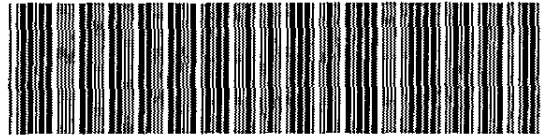
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2002 DEC -9 AM 10:38

12-24-02

Siham Jaber  
10730 N. 56<sup>th</sup> St, Suite 200,  
Tampa, Fl 33617

Friday, November 29, 2002

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Henry's Investment Inc**

Dear Reader:

Enclosed for filing, please find the original Articles of Incorporation of **Henry's Investment Inc.** With Acceptance of Registered Agent affixed and a check for Seventy Dollars (\$70.00).

Thank you for your courtesies in this matter,

Yours very truly,

Siham Jaber



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 2002

SIHAM JABER  
10730 N 56TH ST STE 200  
TAMPA, FL 33617

SUBJECT: HENRY'S INVESTMET INC.  
Ref. Number: W02000034813

We have received your document for HENRY'S INVESTMET INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 202A00065708

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ARTICLES OF INCORPORATION

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OF

STATE  
FLORIDA

~~Henry's Land Investment Inc.~~  
*Henry's Land Investment Inc.*

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name of the Corporation

The name of the Corporation ("Corporation") is

~~Henry's Land Investment Inc.~~  
*Henry's Land Investment Inc.*

ARTICLE II

Existence of the Corporation

The existence of the Corporation shall begin on 12/04/2002

ARTICLE III

The street address of the principal office of the Corporation is

10730 N. 56th St, Suite 200, Tampa Fl 33617

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One thousand (1000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

10730 N. 56th St, Suite 200, Tampa Fl 33617.

The initial registered agent for the Corporation at that address is:

**Siham Jaber**

Of 10730 N. 56th St, Suite 200, Tampa, Fl 33617.

*Tell # - 813-899-2700*

ARTICLE VI

**INITIAL OFFICERS/DIRECTORS**

The name,	address	and title(s):
<b>Siham Jaber</b>	10730 N. 56 <sup>th</sup> St, Suite 200, Tampa, Fl 33617 Tel. 813-899-2400	<b>P, S, D</b>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Siham Jaber	10730 N. 56 <sup>th</sup> St, Suite 200, Tampa, Fl 33617

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation

  
\_\_\_\_\_  
**Siham Jaber** 12-4-02

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Siham Jaber** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
**Siham Jaber**

Date: 12-4-02