

**Electronic Articles of Incorporation
For**

P03000043916
FILED
April 18, 2003
Sec. Of State

HENEIN HOLDING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENEIN HOLDING COMPANY, INC.

Article II

The principal place of business address:

1541 BRICKELL AVE
A2602
MIAMI, FL. 33129

The mailing address of the corporation is:

1541 BRICKELL AVE
A2602
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

HANI M HENEIN
1541 BRICKELL
A2602
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HANI M. HENEIN

Article VI

The name and address of the incorporator is:

LEONARD I. FISCHER, ESQ.
600 W. BROADWAY
SUITE 930
SAN DIEGO, CA 92101

Incorporator Signature: LEONARD I. FISCHER