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0150-19104

FLORIDA PROFIT CORPORATION OR P.A.

BHENA'S, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BHENA'S, INC.

ARTICLE I

The name of the corporation is BHENA'S, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 61 N.E. 9th Street, Miami, FL 33132.

ARTICLE III

This Corporation shall have authority to issue Two Thousand (2,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of such member of the initial Board of Directors who is to serve as the Corporation's initial director until a successor is duly elected and qualified is:

Mohan Lall
61 N.E. 9th Street
Miami, FL 33132

ARTICLE VI

The name of the Incorporator is Mohan Lall and the address of the Incorporator is 61 N.E. 9th Street, Miami, FL 33132.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29 day of August, 2003.


Mohan Lall, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of BHENA'S, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

 **Jeanine Reynolds**
as its agent
As Agent for the Registered Agent

Dated: 9-3-03, 2003

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