

**Electronic Articles of Incorporation  
For**

P04000064829  
FILED  
April 16, 2004  
Sec. Of State  
vingram

HENROD CORP

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:

HENROD CORP

**Article II**

The principal place of business address:

AV. LOMAS DEL AVILA  
CARACAS, DC. VE 01023

The mailing address of the corporation is:

AV. LOMAS DEL AVILA  
CARACAS, DC. VE 01023

**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

**Article V**

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

ACTIVE FILINGS, LLC  
10651 NE 11 COURT  
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERTO NEUBERGER BY ACTIVE FILINGS, LLC

### **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER BY ACTIVE FILINGS, LLC  
10651 NE 11 COURT  
MIAMI SHORES, FL, 33138

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
JESUS RODRIGUEZ  
AV. LOMAS DEL AVILA,  
CARACAS, MI. 01042 VE

Title: D  
JESUS E RODRIGUEZ  
LOMAS DEL AVILA  
CARACAS, DC. 01023 VE

Title: D  
OSCAR HENRIQUEZ  
CALLE 3A LA URBINA  
CARACAS, DC. 01023 VE

Title: D  
DAVID HENRIQUEZ  
CALLE 3A LA URBINA  
CARACAS, DC. 01023 VE