

FROM

Division of Corporations

FAX NO.

JAN 21 3 59 PM P1

Page 1 of 1

P05000011009

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000016637 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FILED
05 JAN 21 AM 7:33
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HENRES A.DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000016637

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: HENRES A. DESIGN, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1140 W 74 ST UNIT 307
HIALEAH, FL. 33014

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HENRY RESTREPO
1140 W 74 ST UNIT 307
HIALEAH, FL. 33014

Prepared by: HENRY RESTREPO
1140 W 74 ST UNIT 307
HIALEAH, FL. 33014
786 3809120

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

FILED
05 JAN 21 AM 7:33
CLERK OF DISTRICT COURT
JANUARY 21 2004
CLERK OF DISTRICT COURT
JANUARY 21 2004

H05000016637

FROM :

FAX NO. :

Jul. 23 2003 08:00PM P3

H050000/6637

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY RESTREPO
1140 W 74 ST UNIT 307
HIALEAH, FL. 33014

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JANUARY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H050000/6637

H05000016637

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HENRES A. DESIGN, INC.

2. The name and address of the registered agent and office is:

HENRY RESTREPO
1140 W 74 ST UNIT 307
HIALEAH, FL. 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-19-05

H05000016637

FILED
05 JAN 21 AM 7:33
TALLAHASSEE, FLORIDA