

705000064640

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.**

(((H05000111225 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -3 AM 10:20

**FLORIDA PROFIT CORPORATION OR P.A.**

**henfred international #2 inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J. Shivers MAY 04



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 3, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HENFRED INTERNATIONAL #2 INC.  
REF: W05000022241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator information is not legible.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

405000111225

(4)

ARTICLES OF INCORPORATION

OF

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -3 AM 10:20

ARTICLE I NAME

HENFRED INTERNATIONAL #2 INC. 4165 N.W. 132 STREET BAY K OPA LOCKA FLA 33054

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

405000111225

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

**PRESIDENT-HENRY LEON, 4165 N.W 132 STREET BAY K OPA LOCKA FLA 33054**

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is (are):

**HENFRED C.A.,**

URB. AGUA BLANCA CALLE 119 #475 EDIF. JARGEY 140-141 VALENCIA-EDO CARABOBO VENEZUELA..... 51% STOCKS

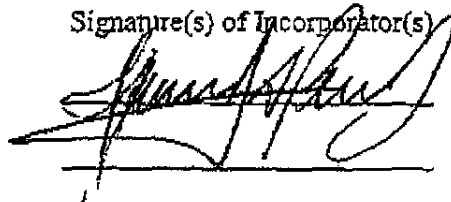
**URB. AGUA BLANCA CALLE 119 #475 EDIF. JARGEY 140-141**

**VALENCIA-EDO CARABOBO VENEZUELA..... 51% Stocks**

**PRESIDENT-HENRY LEON, 4165 N.W 132 STREET BAY K OPA LOCKA FLA 33054-49% STOCKS**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of APRIL 2005.

Signature(s) of Incorporator(s)



TOTAL P.05

H05000111225

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**HENFRED INTERNATIONAL #Z INC**

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

**HENRY LEON**

**4165 NW 132 STREET BAY K**  
**(P.O BOX NOT ACCEPTABLE)**

**OPA LOCKA FLA 33054**  
**(CITY/STATE/ZIP)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 MAY -3 AM 10:20

SIGNATURE

TITLE : **PRESIDENT**

DATE **04/28/2005**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(REGISTERED AGENT)

H05000111225