

**Electronic Articles of Incorporation
For**

P07000079619
FILED
July 12, 2007
Sec. Of State
clewis

HEN HAIM 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:

HEN HAIM INC

Article II

The principal place of business address:

800 SOUTH PARK ROAD
221
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

800 SOUTH PARK ROAD
221
HOLLYWOOD, FL. US 33021

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

HEN HAIM
800 SOUTH PARK ROAD
221
HOLLYWOOD, FL 33021

Incorporator Signature: HEN HAIM

Article VII

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

Title: P
HAIM HEN
800 SOUTH PARK ROAD # 221
HOLLYWOOD, FL. 33021 US