

**Electronic Articles of Incorporation
For**

P08000042062
FILED
April 25, 2008
Sec. Of State
dwhite

HEN ELOHI, 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 ELOHI, INC.

Article II

The principal place of business address:

17201 COLLINS AVE.
3005
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

17201 COLLINS AVE.
3005
SUNNY ISLES BEACH, FL. 33160

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:

200

Article V

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

KACTTHERINNE ARANGO
17201 COLLINS AVE.
3005
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: KACTTHERINNE ARANGO

Article VI

The name and address of the incorporator is:

WILLIAMS & MORRIS, P.A.
6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FLORIDA 33014

Incorporator Signature: JAY ROMERO

Article VII

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

Title: P
KACTTHERINNE ARANGO
17201 COLLINS AVE. # 3005
SUNNY ISLES BEACH, FL. 33160

Title: VP
GUILLERMO LARES
17201 COLLINS AVE. # 3005
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/25/2008