

**Electronic Articles of Incorporation
For**

P10000038682
FILED
May 05, 2010
Sec. Of State
tburch

HENIN REALTY OF MIAMI, 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:

HENIN REALTY OF MIAMI, INC.

Article II

The principal place of business address:

28 W. SAN MARINO DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

PO BOX 680
WINTER PARK, FL. 32790

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:

JEROME HENIN
228 ANNIE STREET
ORLANDO, FL. 32806

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

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Registered Agent Signature: JEROME HENIN

Article VI

The name and address of the incorporator is:

JEROME HENIN
228 ANNIE STREET

ORLANDO, FL 32806

Incorporator Signature: JEROME HENIN

Article VII

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

Title: VP
JEROME HENIN
PO BOX 680
WINTER PARK, FL. 32790

Title: P
HUBERT WEISSLINGER
PO BOX 680
WINTER PARK, FL. 32790

Article VIII

The effective date for this corporation shall be:

05/05/2010