

P950000069839

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

55 SEP 12 PM 1:36

STATE
DIVISION OF CORPORATIONS

SUBJECT: Hentosz Investments Ltd.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

was-1750/

FROM: Darren M. Kahanyshyn.
Name (printed or typed)

1100 Costa del Sol Boulevard.
Address

Miami, Florida.
City, State & Zip

305 592 3300
Daytime Telephone number

000001572720
-08/29/95--01090--010
****131.25 ****131.25

AL SEP 12 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1995

DARREN M. KAHANYSHYN
100 COSTA DEL SOL BLVD.
MIAMI, FL 33178

SUBJECT: HENTOSZ INVESTMENTS LTD. ~~INC.~~
Ref. Number: W95000017501

We have received your document for HENTOSZ INVESTMENTS LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 795A00040416

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

Hentosz Investments Incorporated

ARTICLE II PRINCIPAL OFFICE

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

100 Costa del Sol Boulevard
Miami, Florida, 33178.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500)
shares of common stock, each having a par
value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice T. Kuhn-Schuyt
100 Costa del Sol Boulevard
Miami, FL, 33178.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Darren M. Kahanyshyn, President
#100 Costa del Sol Boulevard
Miami, FL, 33178.

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

24 day of August, 19 95.

Darren M. Kahanyshyn, President.
Signature

Signature

Signature

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 12 PM 1:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Hentox Investments Incorporated


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

Jasie T. Kubaughyn
(NAME)

100 Castledale Trail Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33179
(CITY/STATE/ZIP)

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)

9/12/95
(DATE)