

# PAL0000042648

*Lj's* International INC  
ACCOUNTING • TAXES • FINANCE

FILED  
4524 Gun Club Road, #102, W.P.B., FL 33415  
96 MAY 13 AM 11:25

407/471-0400

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA May 9, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300001820043  
-05717/96--01041--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find in duplicate the Articles Of Incorporation of  
HENLEY TRADING OF PALM BEACHES, INC.. We would appreciate  
your cooperation in processing these papers and returning to us, their  
Charter. We have enclosed a check for the total of \$ 70.00 covering  
expenses as follows:

|                                 |                 |
|---------------------------------|-----------------|
| Filing Fees.....                | \$ 35.00        |
| Registered Agent Designation... | 35.00           |
| Total                           | <u>\$ 70.00</u> |

If you need further information please let us know.

Sincerely,

*Arvind B. Ajinkya*  
Arvind B. Ajinkya  
President

Encl.

211  
5-20-96

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

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### ARTICLE I, NAME

The name of this corporation shall be:

HENLEY TRADING OF PALM BEACHES, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

110 WEYBRIDGE CIR., APT. D, ROYAL PALM BEACH, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

WESLEY PATRICK CALANOUN

110 WEYBRIDGE CIR., APT. D, ROYAL PALM BEACH, FL 33411

DAVID SANDS

11647 ANHINGA DRIVE, WELLINGTON, FL 33414

#### ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

ARVIND AJINKYA 4524 GUN CLUB ROAD, # 102, W. PALM BEACH, FL 33415

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, ARVIND A. LINKYA located at  
4524 GUN CLUB ROAD, #102, WEST PALM BEACH, FL 33415  
accepts this position as signed below:

X *Arvind A. Linkya*

The Registered Office will be located at 4524 GUN CLUB ROAD, #102,  
WEST PALM BEACH, FL 33415

X *Arvind A. Linkya*

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators,  
have hereinto set our hands and seals this 9th day  
of MAY, 1996 for the purpose of forming this  
Corporation under the Laws of the State of Florida, and hereby make  
and file, in the office of the Secretary of the State of Florida,  
these Articles of Incorporation, and certify that the facts herein  
stated are true.

X *Arvind A. Linkya*

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 9<sup>th</sup>, DAY OF May, 1996

*Brenda L. Clavattone*

NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
BRENDA L. CLAVATTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC392363  
MY COMMISSION EXP. SEPT 5, 1998