LANARUS CORPORATE INDUSTRIES, Requestor's Name 800 S.W. 67 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): (Decument #) (Corporation Name) (Document 9) (Corporation Name) (Document #) (Corporation Name) (Desument #) Pick up time 200 E Certified Copy Walk in Will wait Mail out Photocopy Certificate of Status NEW FILINGS **AMENDMENTS TO AMENDMENTS** Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Linbility Dissolution/Withdrawal Domestication OTHER FILINGS **MADUALIFICATION** Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

96 JUL 17 PH 2: 36
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

U.

R. H. & A. INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is: E. H. & A., INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

ARTICLE V - ADDRESS

The street address and mailing address of the registered office of this Corporation is:

2000 South Dixie Highway Suite 100 Miami, Florida 33133

and the name of the initial registered agent of this corporation at that address is:

Michel Huysman Attorney at Law

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

Hassan Khanafer 3180 N. 37th Ave. Hollywood, FL 33021

The principal corporate office is at: 3180 N. 37th Ave. Hollywood, FL 33021

ARTICLE VII - SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is: Hassan Khanafer, 3180 N. 37th Ave., Hollywood, Florida 3302%

ARTICLE VIII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX - BY-LAWS

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

ARTICLE X - DIRECTORS! COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

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

executed these Articles of Incorporation,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

DEFORE ME, the undersigned authority, personally appeared Hassan Khanafer, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

witness, my hand and official to Annual County and State named above, this 15th day of Annual X 1,000 Minussion of Annual 14,1990

NOTART FUBLIC, State of Florida at Large

My Commission Expires:

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for E. H. & A., INC.

MICHEL HUYSMAN ESO

SWORN TO and subscribed before me this 15th day of July, 1996.

NOTARY PUBLIC, State of Florida at Large
My Commission Expires:

