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TRANSMITTAL LETTER

FILED
26 AUG 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: H N S INTERNATIONAL MARKETING INC.
(Proposed corporate name)

200001927142
-08/20/96--01138--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 70.00

return to:

FROM:

H N S INTERNATIONAL MARKETING INC.

Name (Printed or typed)

902 CLINT MOORE RD. SUITE 224

Address

BOCARATON, FL. 33487

City, State & Zip

407-989-5211

Telephone number

~~WASH. RETURN BY FEDEX~~

ONE DAY
INC. Please

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

6.22.93
KL

Articles of Incorporation

1. The name of the corporation is: H N S INTERNATIONAL MARKETING, INC.
2. The principal place of business and mailing address of the corporation is:
902 Clint Moore Rd. Suite 224 Boca Raton, Fl. 33487
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is RICHARD LEYDIG, JR. and the registered address is 107 S.E. 10th St. Fort Lauderdale, Fl. 33318, Florida 33318.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: SANDRA PIERRE-LOUIS
7651 Farragut
Hollywood, Fl. 33024
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is SANDRA PIERRE-LOUIS whose address is 7651 Farragut Hollywood, Fl. 33024

Dated Aug. 19, 1996


Incorporator

SANDRA PIERRE LOUIS

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 am familiar with and accept the obligations of my position as registered agent.

Dated AUG. 19, 1996


Registered Agent

RICHARD LEYDIG, JR.