

P97000007370  
Reinaldo Henao

January 15th, 1997

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/22/97--01035--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: REINALDO HENAO, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of REINALDO HENAO, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6300 W. Atalantic Blvd  
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

  
Reinaldo Henao

FILED  
97 JAN 21 AM 8 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-27-97

# Articles of Incorporation of

REINALDO HENAO, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is REINALDO HENAO, INC. The principal address of the corporation is: 5770 Lakeside Drive, #824, Margate, Florida 33063.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

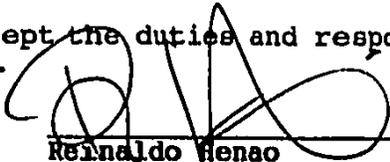
## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 5770 Lakeside Drive, #824, Margate, Florida 33063, and the name of its initial registered agent at such address is Reinaldo Henao.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Reinaldo Henao

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Reinaldo Henao	5770 Lakeside Drive, #824 Margate, Florida 33063

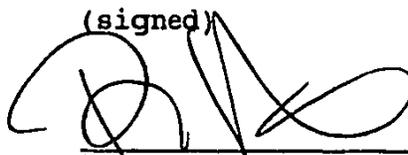
**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
Reinaldo Henao	5770 Lakeside Drive, #824 Margate, Florida 33063

(signed)  
  
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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