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HENRY GONZALEZ
1064 NW 128th Place
MIAMI, FL 33182-2317

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 7 1997
[Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HENISA, INC.**

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

97 MAY -5 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

HENISA, INC.

The initial principal place of business of this corporation is:

**1064 N.W. 128th Place
Miami, Florida 33182-2317**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at a par value of \$1.00 (one dollar) each.

**ARTICLE IV
INDEMNITY**

The Corporation shall indemnify its directors, officers and employees as follows:

(a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer,

employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be

**1064 N.W 128th Place
Miami, Florida 33182-2317**

and the name of the registered agent of the corporation at that address is

Henry Gonzalez

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Henry Gonzalez
1064 N.W. 128th Place
Miami, Florida 33182-2317**


ARTICLE VIII INCORPORATOR & REGISTERED AGENT

The name and street address of the incorporator to these Articles of Incorporation is:

**Henry Gonzalez
1064 N.W. 128th Place
Miami, Florida 33182-2317**

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

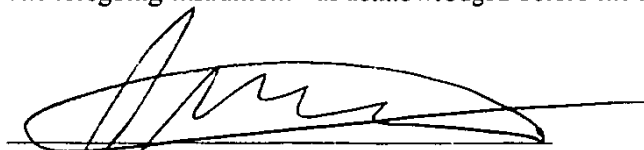
IN WITNESS WHEREOF, the undersigned has hereunto set this hand and seal this 1st day of May 1997.



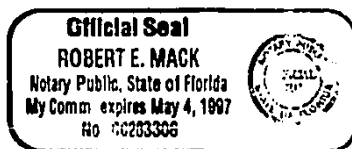
Henry Gonzalez - President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1st day of May 1997.



Notary Public State of Florida at Large



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97 MAY -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA