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Charter Number Only

10/15/97 Andrew

Rubin and Rubin, P.A.
Requestor's Name
18425 N.W. 2nd Ave. #305
Address
Miami, FL 33169
City State ZIP Phone
(305)651-4100

VALIDATION ONLY

FILED
97 OCT 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Himnik Investment Corp.

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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DIVISION OF CORPORATIONS

Name
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

Prepared By:
Andrew S. Rubin, Esquire
18425 N.W. 2nd Avenue #305
Miami, Florida 33169
Florida Bar No. 298336
(305) 651-4100

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HIMNIK INVESTMENT CORP.

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

ARTICLE I. NAME

The name of the corporation is HIMNICK INVESTMENT CORP.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

The corporation shall have a perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

7411 Biscayne Boulevard
Miami, Florida 33138

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be Andrew S. Rubin.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

18425 N.W. 2nd Avenue, Suite 305
Miami, Florida 33169

ARTICLE VIII. DIRECTORS

The number of directors of this corporation shall not exceed 3 individuals, and the names and post office addresses of the persons who shall constitute the first Board of Directors are as follows:

Maheshkumar J. Patel
7411 Biscayne Boulevard
Miami, Florida 33138

ARTICLE IX. SUBSCRIBER

The names and post office addresses of the subscriber of the certificate of incorporation is as follows:

Andrew S. Rubin
18425 N.W. 2nd Avenue, Suite 305
Miami, Florida 33169

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida on October 14, 1997.


Andrew S. Rubin

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

HIMNIK INVESTMENT CORP., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at the City of Miami, Florida, has named Andrew S. Rubin,
18425 N.W. 2nd Avenue, Suite 305, Miami, Florida 33169 as its agent
to accept service of process within the State of Florida.

10/14/97
Date

Andrew S. Rubin

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

10/14/97
Date

Andrew S. Rubin

STATE OF FLORIDA)
COUNTY OF DADE) ss:

On this 14th day of October, 1997, before me personally appeared
Andrew S. Rubin, as incorporator and registered agent of LET IT
RIDE, INC., having subscribed to these Articles of Incorporation
who us known to me and did take an oath.

Carol Oliphant
Notary Public State of Florida

