

Charter Number Only

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VALIDATION ONLY

RECEIVED

97 NOV -4 AM 10:15

DIVISION OF CORPORATION

600002337216--6

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****122.50 ****122.50

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Henrimar Enterprises, Inc.



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30



Walk In

() Will Wait

() Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED

97 NOV -4 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

NOV 4 1997

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
*HENRIMAR ENTERPRISES, INC.***

FILED
97 NOV -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: HENRIMAR ENTERPRISES, INC. The address of the principal office of this Corporation shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, 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 having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Henrique Garcao
Director

6555 Northwest Ninth Avenue, Suite 208
Fort Lauderdale, Florida 33309

Aurimar Geraco Garcao
Director

same

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Carlos Henrique Garcao
President/Secretary

6555 Northwest Ninth Avenue, Suite 208
Fort Lauderdale, Florida 33309

Aurimar Geraco Garcao
Vice President

same

ARTICLE VII - INCORPORATOR

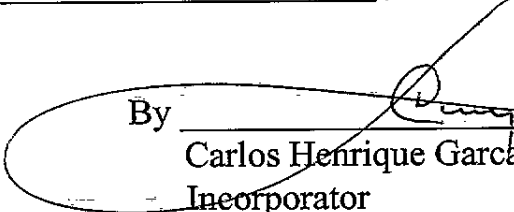
The name and street address of the incorporator to these Articles of Incorporation:

Carlos Henrique Garcao

6555 Northwest Ninth Avenue, Suite 208
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
29th day of OCTOBER, 1997.

By

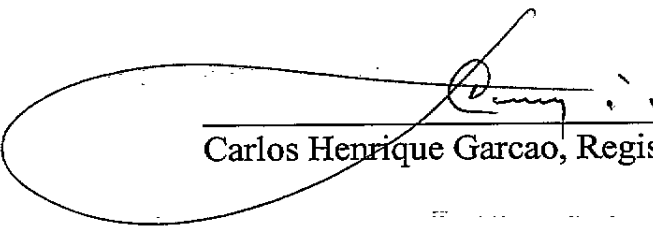


Carlos Henrique Garcao
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

HENRIMAR ENTERPRISES, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 6555 Northwest Ninth Avenue, Suite 208, Fort Lauderdale, Florida 33309, hereby appoints Carlos Henrique Garcao, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for HENRIMAR ENTERPRISES, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -
29th day of OCTOBER, 1997.



Carlos Henrique Garcao, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA