

Charter Number Only

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DIVISION OF CORPORATION

VALIDATION ONLY

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CORPORATION(S) NAME

Henrimar Realty Investments, 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

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W.P. Verifier

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R. Rolfe

NOV 4 1997



Empire Toll Free: 1-800-432-3028

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97 NOV -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
*HENRIMAR REALTY INVESTMENTS, INC.***

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 REALTY INVESTMENTS, 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

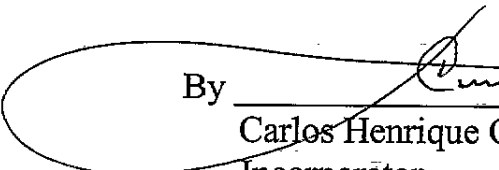
ARTICLE VII - INCORPORATOR

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

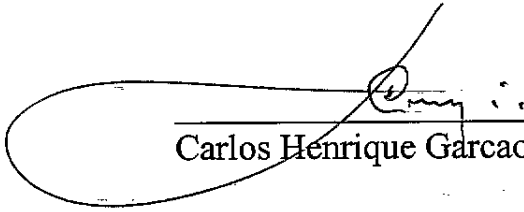
IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
_____ day of _____, 1997.

By  _____
Carlos Henrique Garcao
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

HENRIMAR REALTY INVESTMENTS, 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 REALTY INVESTMENTS, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -
_____ day of _____,
1997.



Carlos Henrique Garcao, Registered Agent

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