



THE UNITED STATES
CORPORATION
COMPANY

P97000104423

ACCOUNT NO. : 072100000032

REFERENCE : 631311 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjunt

ORDER DATE : December 11, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 631311-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue
Sarasota, FL 34236

FILED
97 DEC 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HENLEY TRADING, INC.

8000002869318--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

Jmc 12-11-97

RECEIVED
97 DEC 11 PM 12:17
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HENLEY TRADING, INC.

FILED
97 DEC 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Henley Trading, Inc.

2. Principal Office. The principal office of the Corporation is:

664 Eagle Watch Lane
Osprey, Florida 34229

3. Mailing Address. The mailing address of the Corporation is:

664 Eagle Watch Lane
Osprey, Florida 34229

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore, Esq.
200 South Orange Avenue
Sarasota, Florida 34236


By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

John L. Moore, Esq.
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 10th day of December 1997.


John L. Moore, Esq.
Incorporator and Registered Agent

jfl-301701