

P9800097881

KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER
A Partnership of Professional Associations
Attorneys at Law

Lake Wyman Plaza
2424 North Federal Highway, Suite 314
Boca Raton, Florida 33431

John M. Cappeller, Jr., P.A.

Telephone: 561-398-4300
Facsimile: 561-398-4409

FILED
98 NOV 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002688509--6
-11/16/98--01111--010
****122.50 *****78.75

**Re: Filing Articles of Incorporation for
HENIEN & HENIEN, INC.**

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

JMC/dr
Enclosure

B. BROWN NOV 20 1998

ARTICLES OF INCORPORATION

OF

HENIEN & HENIEN, INC.

FILED
98 NOV 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HENIEN & HENIEN, INC. whose principal office and mailing address is 6531 NE 20th Terrace, Fort Lauderdale, Florida 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is YOUSSEY HABIB HENIEN, 6531 NE 20th Terrace, Fort Lauderdale, Florida 33308, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) Directors initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

YOUSSEY HABIB HENIEN	6531 NE 20th Terrace Fort Lauderdale, FL 33308
NADIA HABIB HENIEN	6531 NE 20th Terrace Fort Lauderdale, FL 33308
SMILJKA NESIC	900 NW 45th Street Pompano Beach, FL 33064

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
YOUSSRY HABIB HENIEN, 6531 NE 20th Terrace, Fort Lauderdale, Florida 33308.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1998.



YOUSSRY HABIB HENIEN
Incorporator and Registered Agent

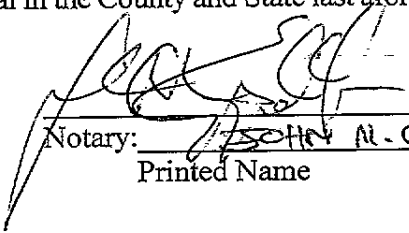
FILED
98 NOV 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared YOUSSRY HABIB HENIEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of November, 1998.

My Commission Expires:


Notary: JOHN M. CAPPELLER JR.
Printed Name

