

Alberto Enriquez
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

FILED

99 SEP -7 PM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9900081053

July 25, 1999

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

RE: HENRIX Inc.

Dear Division of Corporations:

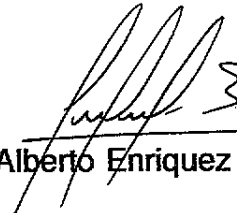
Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

800002979638--2
-09/07/99-01091-013
*****87.50 *****87.50

Sincerely yours,


Alberto Enriquez

Ck. encl. \$87.50

D. BROWN SEP 13 1999

ARTICLES OF INCORPORATION
OF
HENRIX, INC.

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ARTICLE I - NAME

The name of the corporation shall be:

HENRIX, Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

The mailing address of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock in one class only, each with a part value of \$1.00.

ARTICLE V - REGISTERED OFFICE

The name and address of the registered agent is:

Alberto Enriquez
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The initial director is:

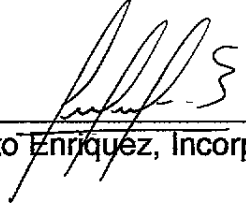
Alberto Enriquez
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE VII - INCORPORATOR

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

Alberto Enriquez
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

Dated



Alberto Enriquez, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date



Alberto Enriquez, Registered Agent

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