

**Electronic Articles of Incorporation
For**

**P03000132035
FILED
November 13, 2003
Sec. Of State**

HENRY'S HOME IMPROVMENTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY'S HOME IMPROVMENTS INC

Article II

The principal place of business address:

331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID P HENRY
331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID P HENRY

Article VI

The name and address of the incorporator is:

DAVID P HENRY
331 PINEY RIDGE RD
CASSELBERRY FL 32707

Incorporator Signature: DAVID P HENRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID P HENRY
331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

Title: VP
STEVEN HENRY
331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

Title: VP
PAUL M HENRY
331 PINEY RIDGE RD
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

11/13/2003