

**Electronic Articles of Incorporation
For**

P04000127367
FILED
September 08, 2004
Sec. Of State
bmcknight

HENRY M & SON'S . 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 M & SON'S . INC

Article II

The principal place of business address:

472 PEPPER MILL CIR
POINCIANA, FL. 32758

The mailing address of the corporation is:

472 PEPPER MILL CIR
POINCIANA, FL. 32758

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:

1000

Article V

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

HENRY GOMEZ
472 PEPPER MILL CIR
POINCIANA, FL. 34758

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

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Registered Agent Signature: GOMEZ HENRY.M

Article VI

The name and address of the incorporator is:

HENRY M. GOMEZ
472 PEPPERMILL CIR
POINCIANA FL 34758

Incorporator Signature: HENRY M. GOMEZ

Article VII

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

Title: P
HENRY M GOMEZ
472 PEPPERMILL CIR
POINCIANA, FL. 34758

Title: VP
MINERVA GOMEZ
472 PEPPER MILL CIR
POINCIANA, FL. 34758