

**Electronic Articles of Incorporation
For**

P07000081148
FILED
July 17, 2007
Sec. Of State
tburch

HENRIETTA HOLDING, 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:

HENRIETTA HOLDING, INC

Article II

The principal place of business address:

265 SOUTH FEDERAL HWY
SUITE 104
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HWY
SUITE 104
DEERFIELD BEACH, FL. 33441

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:

HENRIETTA E JACOBSON
265 S FEDERAL HWY
APT 104
DERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: HENRIETTA E JACOBSON

Article VI

The name and address of the incorporator is:

HENRIETTA E JACOBSON
265 S FEDERAL HWY
APT 104
DEERFIELD BEACH, FL 33441

Incorporator Signature: HENRIETTA E JACOBSON

Article VII

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

Title: P
HENRIETTA E JACOBSON
265 S FEDERAL HWY
DEERFIELD BEACH, FL. 33441

Title: TRES
HENRIETTA E JACOBSON
265 S FEDERAL HWY
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

07/13/2007