

**Electronic Articles of Incorporation
For**

P13000010858
FILED
February 01, 2013
Sec. Of State
tburch

THOMAS E. HENZ, P.E., 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:

THOMAS E. HENZ, P.E., INC.

Article II

The principal place of business address:

240 COMMERCIAL BLVD.
SUITE 2A
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

240 COMMERCIAL BLVD.
SUITE 2A
FORT LAUDERDALE, FL. 33308

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:

THOMAS E HENZ
240 COMMERCIAL BLVD.
SUITE 2A
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: THOMAS E. HENZ

Article VI

The name and address of the incorporator is:

THOMAS E. HENZ
2800 N. E. 29TH ST.

2800 N. E. 29TH ST., FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: THOMAS E. HENZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
THOMAS E HENZ
2800 N. E. 29TH ST.
FORT LAUDERDALE, FL. 33306 US

Title: SEC
THOMAS E HENZ
2800 N. E. 29TH ST.
FORT LAUDERDALE, FL. 33306 US

Title: TRES
THOMAS E HENZ
2800 N. E. 29TH ST.
FORT LAUDERDALE, FL. 33306 US

Title: DIR
THOMAS E HENZ
2800 N. E. 29TH ST.
FORT LAUDERDALE, FL. 33306 US