

Electronic Articles of Incorporation For

**P05000014536
FILED
January 27, 2005
Sec. Of State
thampton**

BROWN & HENDERSON ENTERPRISES, 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:

BROWN & HENDERSON ENTERPRISES, INC.

Article II

The principal place of business address:

636 BRADDOCK ROAD
PIERSON, FL. US 32180

The mailing address of the corporation is:

636 BRADDOCK ROAD
PIERSON, FL. US 32180

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

JASSON E BROWN
636 BRADDOCK ROAD
PIERSON, FL. 32180

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

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Registered Agent Signature: JASSON E. BROWN

Article VI

The name and address of the incorporator is:

JASSON E. BROWN
636 BRADDOCK ROAD
PIERSON, FL 32180

Incorporator Signature: JASSON E. BROWN

Article VII

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

Title: D,P
JASSON E BROWN
636 BRADDOCK ROAD
PIERSON, FL. 32180 US

Title: VP
CLIFF BROWN
636 BRADDOCK ROAD
PIERSON, FL. 32180 US

Title: S
BRIAN HENDERSON
636 BRADDOCK ROAD
PIERSON, FL. 32180 US