

Rosetta Shelley Bodewes, Attorney at Law

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Atlantic Beach, FL 32233

P020000063990

June 7, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/10/02--01026--006
*****78.75 *****78.75

SUBJECT: N. Henson Arts, Inc.

To Whom It Concerns:

Enclosed please find the original and a copy of Articles of Incorporation for N. Henson Arts, Inc. Also, enclosed is a check in the amount of \$78.75, to cover the filing fees for the Articles of Incorporation, Acceptance by the Registered Agent, and Certificate of Status.

Thanks for your efforts in this matter. Please contact this office if you have any questions.

Sincerely,

Rosetta Shelley Bodewes
Rosetta Shelley Bodewes
Attorney at Law

FILED
02 JUN 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

8/6/10

ARTICLES OF INCORPORATION
OF
N. HENSON ARTS, INC.

FILED
02 JUN 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 for the Florida States, the undersigneds, acting as incorporators of an corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is N. Henson Arts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 1143 Hamlet Lane East, Neptune Beach, Florida 32266.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to or connected with such business that is not forbidden under the laws of the United States, the State of Florida, or any other State, country, territory or nation or by these articles of incorporation.

ARTICLE IV - SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of common stock without par value.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Nancy L. Henson
Vice-President	Paul D. Henson

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 1143 Hamlet Lane East, Neptune Beach, FL 32266. The name of the initial registered agent of this Corporation at that address is Nancy L. Henson.

ARTICLE VII - AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, change, alter or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X - INCORPORATORS

The name and street address of the incorporators of this Corporation are:

NAME

ADDRESS

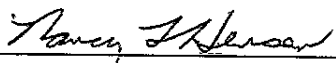
Nancy L. Henson

1143 Hamlet Lane East
Neptune Beach, FL 32266

Paul D. Henson

1143 Hamlet Lane East
Neptune Beach, FL 32266

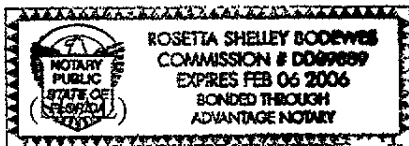
IN WITNESS WHEREOF, I, Nancy L. Henson, the undersigned incorporator have hereunto set my hand and seal, this 7th day of June, 2002, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Nancy L. Henson, Incorporator

State of Florida)
County of Duval)

On June 7th, 2002, before me, Rosetta Shelley Bodewes, a notary public in and for said state, personally appeared NANCY L. HENSON, personally known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same in her authorized capacity and that by her signature on the instrument is the person, or the entity upon behalf of which the person acted when executing this instrument.



WITNESS my hand and official seal

Rosetta Shelley Bodewes
Notary Public for the State of Florida
My commission expires: 2-6-06

IN WITNESS WHEREOF, I, Paul D. Henson, the undersigned incorporator have hereunto set my hand and seal, this 7th day of June, 2002, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Paul D. Henson

Paul D. Henson, Incorporator

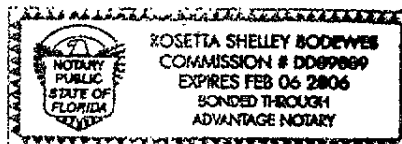
State of Florida)
County of Duval)

On June 7th, 2002, before me, Rosetta Shelley Bodewes, a notary public in and for said state, personally appeared PAUL D. HENSON, personally known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument is the person, or the entity upon behalf of which the person acted when executing this instrument.

WITNESS my hand and official seal

(SEAL)

Rosetta Shelley Bodewes
Notary Public for the State of Florida
My commission expires: 2-6-06



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
THE ARTICLES OF INCORPORATION

I, Nancy L. Henson, having been named as registered agent for this Corporation, hereby accept the appointment as registered agent and agree to act in this capacity on behalf of this Corporation. I agree to accept service of process for this Corporation at my address of 1143 Hamlet Lane East, Neptune Beach, FL 32266 and to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as registered agent.

Nancy L. Henson
Nancy L. Henson, Registered Agent

6/7/02
Date

FILED
02 JUN 10 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA