

**Electronic Articles of Incorporation
For**

**P02000117868
FILED
November 04, 2002
Sec. Of State**

KATHLEEN I. HENRETTA, P.A.

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:

KATHLEEN I. HENRETTA, P.A.

Article II

The principal place of business address:

442 FOURTH AVENUE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

442 FOURTH AVENUE
INDIALANTIC, FL. US 32903

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF LAW

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:

KATHLEEN I HENRETTA
442 FOURTH AVENUE
INDIALANTIC, FL. 32903

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

**P02000117868
FILED
November 04, 2002
Sec. Of State**

Registered Agent Signature: KATHLEEN I. HENRETTA

Article VI

The name and address of the incorporator is:

KATHLEEN I. HENRETTA
P.O. BOX 410886
MELBOURNE, FL 32941

Incorporator Signature: KATHLEEN I. HENRETTA

Article VII

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

Title: P
KATHLEEN I HENRETTA
442 FOURTH AVENUE
INDIALANTIC, FL. 32903 US

Title: D
KATHLEEN I HENRETTA
442 FOURTH AVENUE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

11/01/2002