

**Electronic Articles of Incorporation
For**

P03000017863
FILED
February 14, 2003
Sec. Of State

TOM HENDERSON 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:

TOM HENDERSON INC

Article II

The principal place of business address:

1310 SOUTHWINDS DRIVE
LANTANA, FL. US 33462

The mailing address of the corporation is:

1310 SOUTHWINDS DRIVE
LANTANA, FL. US 33462

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:

JOHN PORTER ACCOUNTING INC
1403 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33426

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

P03000017863
FILED
February 14, 2003
Sec. Of State

Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

THOMAS HENDERSON
1310 SOUTHWINDS DRIVE
LANTANA, FL. 33462

Incorporator Signature: THOMAS HENDERSON

Article VII

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

Title: P
THOMAS HENDERSON
1310 SOUTHWINDS DRIVE
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

02/14/2003