

**Electronic Articles of Incorporation
For**

**P03000079577
FILED
July 18, 2003
Sec. Of State**

HENLEY REAL ESTATE 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:

HENLEY REAL ESTATE INC

Article II

The principal place of business address:

6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL. 32216

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

Article V

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

HENLEY REAL ESTATE
6639 SOUTHPOINT PARKWAY
101
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: SCOTT HENLEY

Article VI

The name and address of the incorporator is:

SCOTT HENLEY
6639 SOUTHPOINT PARKWAY SUITE 101
JACKSONVILLE FL

Incorporator Signature: SCOTT HENLEY

Article VII

The effective date for this corporation shall be:

07/15/2003