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07-30-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Howard Burton **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT corp name & eff. date
DATE 8-6-03
DOC. EXAM ay

203-227198
8/8/6

T. HENDERSON ENTERPRISES, INC

3036 Locke Lane
Crestview, FL 32536
Okaloosa County

30 July 2003

Florida Department of State
Division of Corporations – New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: T. HENDERSON ENTERPRISES, INC.

Dear Processing Agent,

Enclosed are:

- A. Articles of Incorporation in duplicate for Henderson Enterprises, Inc
- B. Check # **1858**

We request an effective incorporation date be 30 July 2003 or as soon thereafter as possible.

Please mail certification to:

Tamara Henderson
3036 Locke Lane
Crestview, FL 32536

EFFECTIVE DATE
07-30-03

If you need additional information, kindly contact

Howard Bunton
at Econotax Crestview, Inc
telephone number 850-423-4530 or
fax number 850-423-4531

Thank you,


Tamara Henderson
President

Enclosures

- 1. Articles of Incorporation
- 2. Check #

ARTICLES OF INCORPORATION
OF

T. HENDERSON ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is
the ("Corporation").

T. HENDERSON ENTERPRISES, INC.

(hereinafter referred to as

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on JULY 30TH, 2003.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

EFFECTIVE DATE
07-30-03

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate, or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

ARTICLE VII - INITIAL PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is:

T. HENDERSON ENTERPRISES, INC.

3036 LOCKE LANE
CRESTVIEW, FL 32536.

The mailing address of the initial principal office of the Corporation is:

3036 LOCKE LANE
CRESTVIEW, FL 32536.

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TALLAHASSEE, FLORIDA

The street address of the initial registered office of the Corporation is:

3036 LOCKE LANE
CRESTVIEW, FL 32536.

The mailing address of the initial registered office of the Corporation is:

3036 LOCKE LANE
CRESTVIEW, FL 32536.

The initial registered agent of the Corporation at that address is TAMARA HENDERSON.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial director of the Corporation is:

TAMARA HENDERSON

address is:

3036 LOCKE LANE
CRESTVIEW, FL 32536

ARTICLE IX – INCORPORATOR

The name of the person signing these articles is TAMARA HENDERSON and her address is:

3036 LOCKE LANE
CRESTVIEW, FL 32536

ARTICLE X – BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI – SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XII – ORGANIZATIONAL COSTS

It is the intent of this charter that the Directors may utilize the benefits of amortizing their organizational costs per Internal Revenue Codes Section, over 60 months, and amortizing any start-up costs reclassified, pursuant to Section 195 into Section 248.

ARTICLE XIII – ACTION BY DIRECTORS WITHOUT A MEETING


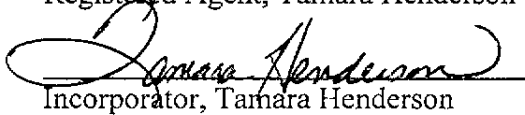
The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIV – AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

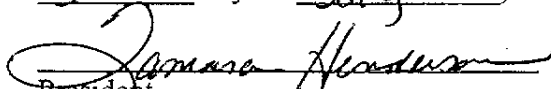
Acknowledgement of Registered Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.


Registered Agent, Tamara Henderson

Incorporator, Tamara Henderson


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 30th day of July, 2003.


President

STATE OF FLORIDA
COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this 30 day of July, 2003, by Tamara Henderson, Incorporator, of Henderson Enterprises, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.


Notary Public
Commission Number

