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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

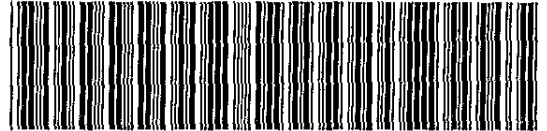
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W03-24305  
g8/d

August 19 , 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of GEORGE HENRY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Henry Kempfer



FROM : EXPRESS LEGAL SERVICES, INC. PHONE NO. : 4076762749  
 KEMPFER SAWMILL 407 892 4420  
 FROM : EXPRESS LEGAL SERVICES, INC. PHONE NO. : 4076762749

Aug. 26 2002 05:31AM P1  
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 Aug. 26 2002 03:58AM P1

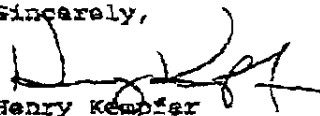
August 26, 2003

Florida Dept. of State  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32301

Subj: Incorporation of GEORGE HENRY, INC.

Dear Sir:

I, Henry Kempfer have no intention of reinstating George Henry, Inc. as a corporation and I am releasing the name to be filed as a new corporation.

Sincerely,  
  
 Henry Kempfer

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GEORGE HENRY, INC.

ARTICLE I. NAME

The name of this corporation is  
GEORGE HENRY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1 Bumpy Rd., Melbourne, FL 32904, and the name of the initial registered agent of this corporation at that address is HENRY KEMPFER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HENRY KEMPFER  
1 Bumpy Rd.  
Melbourne, FL 32904

GEORGE KEMPFER  
649 Sappling Lane  
Melbourne, FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1 Bumpy Rd., Melbourne, FL 32904, and the mailing address of the corporation is 1 Bumpy Rd., Melbourne, FL 32904.

ARTICLE IX. INCORPORATOR

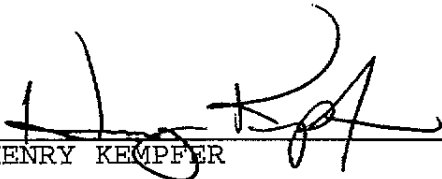
The name and address of the person signing these articles are:

HENRY KEMPFER  
1 Bumpy Rd.  
Melbourne, FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

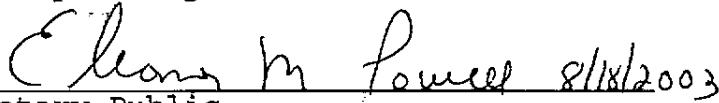
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18 day of August, 2003.

  
HENRY KEMPFER

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HENRY KEMPFER known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of August, 2003.

  
Notary Public

ELEANOR M. POWELL  
Notary Public, State of Florida  
My comm. exp. June 19, 2004  
Comm. No. CC935147

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

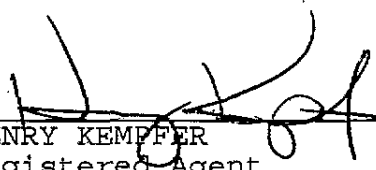
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That GEORGE HENRY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1 Bumpy Rd., Melbourne, FL 32904, has named HENRY KEMPFER, located at 1 Bumpy Rd., Melbourne, FL 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
HENRY KEMPFER  
Registered Agent