Electronic Articles of Incorporation
For

P03000110793
FILED
October 08, 2003
Sec. Of State

WILLIAM P. HENNEN, 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:

WILLIAM P. HENNEN, INC.

Article II

The principal place of business address:

2865 HARDENBERGH LANE
EUSTIS, FL. 32726

The mailing address of the corporation is:

2865 HARDENBERGH LANE
EUSTIS, FL. 32726

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:

200

Article V

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

TAMMY K HENNEN
2865 HARDENBERGH LANE
EUSTIS, FL. 32726

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

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Registered Agent Signature: TAMMY K HENNEN

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
WILLIAM P HENNEN
2865 HARDENBERGH LANE
EUSTIS, FL. 32726

Title: VST
TAMMY K HENNEN
2865 HARDENBERGH LANE
EUSTIS, FL. 32726