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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EUGENE J. ALPHONSE

Certified Public Accountant

Professional Association

Phone: 904-269-5890

Fax: 904-269-2551

Toll Free: 800-929-3834

E-mail: ejacpa@fdn.com

Accounting Offices
2018 Smith Street
Orange Park, FL 32073-5543

Please Reply To:
Post Office Box 1421
Orange Park, FL 32067-9939

TRANSMITTAL LETTER

November 19, 2003

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Henderson Installation Group, Inc.

- ENCLOSED: (A) Enclosed are an original and one (1) copy of the articles of incorporation, and
- (B) CPA's check No. 1778 in the amount of \$87.50 for (1) Filing Fee, (2) Certified Copy and (3) Certificate Of Status
- (C) Registered Agent Is:
Eric L. Henderson
1735 Daytona Lane
Jacksonville, FL 32218-6222
(904) 859-8319

ARTICLES OF INCORPORATION
In Compliance With Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The Name Of The Corporation Shall Be:
Henderson Installation Group, Inc.

ARTICLE II PRINCIPAL OFFICE:

The Principal Place Of Business/Mailing Address Is:
1735 Dayton Lane
Jacksonville FL 32218-6222

ARTICLE III PURPOSE:

The Purpose For Which Henderson Installation Group, Inc. is
Organized:
For Profit Corporation/Tile & Marble Installation

ARTICLE IV SHARES:

The Number Of Shares Of Stock Is:
5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The Name(s), Address(es) And Title(s):
Tierra M. Henderson
1735 Dayton Lane
Jacksonville, FL 32218-6222
President

Erica L. Henderson
1735 Daytona Lane
Jacksonville, FL 32218-6222
Vice-President

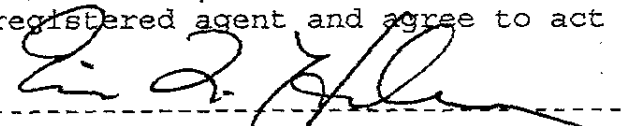
ARTICLE VI REGISTERED AGENT:

The Name And Address Of The Registered Agent Is:
Eric L. Henderson
1735 Daytona Lane
Jacksonville, FL 32218-6222

ARTICLE VII INCORPORATOR:

The Name And Address Of The Incorporator Is:
Tierra M. Henderson
1735 Daytona Lane
Jacksonville, FL 32218-6222

Having been named as registered agent to accept services of
process for the above corporation at the place designated in this
certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.



Signature/Registered Agent

11-18-03

Date



Signature/Incorporator

11-18-03

Date

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TALLAHASSEE, FLORIDA