

**Electronic Articles of Incorporation
For**

**P03000149192
FILED
December 09, 2003
Sec. Of State**

HENDERSON'S TYLE WITH STYLE 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:

HENDERSON'S TYLE WITH STYLE INC.

Article II

The principal place of business address:

409 OLD HWY 17
CRESCENT CITY, FL. US 32112

The mailing address of the corporation is:

409 OLD HWY 17
CRESCENT CITY, FL. US 32112

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:

100%

Article V

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

SUZANNE D HENDERSON
409 OLD HWY 17
CRESCENT CITY, FL. 32112

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

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Registered Agent Signature: SUZANNE D HENDERSON

Article VI

The name and address of the incorporator is:

SUZANNE D HENDERSON
409 OLD HWY 17
CRESCENT CITY, FL 32112

Incorporator Signature: SUZANNE D HENDERSON

Article VII

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

Title: P
CHRISTOPHER M HENDERSON
409 OLD HWY 17
CRESCENT CITY, FL. 32112 US

Title: V
SUZANNE D HENDERSON
409 OLD HWY 17
CRESCENT CITY, FL. 32112 US

Article VIII

The effective date for this corporation shall be:

01/01/2004