

**Electronic Articles of Incorporation
For**

**P03000152671
FILED
December 16, 2003
Sec. Of State**

HENRY'S HARDWOODS, 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:

HENRY'S HARDWOODS, INC

Article II

The principal place of business address:

4185 BRONCO ROAD
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

4185 BRONCO ROAD
MIDDLEBURG, FL. US 32068

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:

500

Article V

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

HENRY C TORBETT
4185 BRONCO RD
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: HENRY C TORBETT

Article VI

The name and address of the incorporator is:

HENRY C TORBETT
4185 BRONCO RD
MIDDLEBURG, FL 32068

Incorporator Signature: HENRY C TORBETT

Article VII

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

Title: P
HENRY C TORBETT
4185 BRONCO RD
MIDDLEBURG, FL. 332068 US

Article VIII

The effective date for this corporation shall be:

01/01/2004