

**Electronic Articles of Incorporation
For**

**P03000157613
FILED
December 26, 2003
Sec. Of State**

JOHN E HENRY 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:

JOHN E HENRY INC

Article II

The principal place of business address:

15405 SW 144TH PLACE
MIAMI, FL. US 33177

The mailing address of the corporation is:

15405 SW 144TH PLACE
MIAMI, FL. US 33177

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:

NORMA E HENRY
15405 SW 144TH PLACE
MIAMI, FL. 33177

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

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Registered Agent Signature: NORMA E HENRY

Article VI

The name and address of the incorporator is:

JOHN E HENRY
15405 SW 144TH PLACE
MIAMI, FL 33177

Incorporator Signature: JOHN E HENRY

Article VII

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

Title: P
JOHN E HENRY
15405 SW 144TH PLACE
MIAMI, FL. 33177 US