

**Electronic Articles of Incorporation  
For**

P04000000423  
FILED  
December 29, 2003  
Sec. Of State

HENNING'S HOME IMPROVEMENTS, 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:

HENNING'S HOME IMPROVEMENTS, INC

**Article II**

The principal place of business address:

831 S. MISSOURI AVE  
#2  
LAKELAND, FL. 33803

The mailing address of the corporation is:

831 S. MISSOURI AVE  
#2  
LAKELAND, FL. 33803

**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:

01

**Article V**

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

MICHAEL HENNING  
831 S. MISSOURI AVE  
#2  
LAKELAND, FL. 33803

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

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Registered Agent Signature: MICHAEL HENNING

### **Article VI**

The name and address of the incorporator is:

KATHY GRINER  
841 S. MISSOURI AVE #1  
LAKELAND, FLORIDA 33803

Incorporator Signature: KATHY GRINER

### **Article VII**

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

Title: P  
MICHAEL HENNING  
831 S. MISSOURI AVE #2  
LAKELAND, FL. 33803

### **Article VIII**

The effective date for this corporation shall be:

12/29/2003