

**Electronic Articles of Incorporation
For**

**P04000025303
FILED
February 04, 2004
Sec. Of State**

HENRY C. KENNEDY, 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 C. KENNEDY, INC.

Article II

The principal place of business address:

6170 SPRING ISLES BOULEVARD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6170 SPRING ISLES BOULEVARD
LAKE WORTH, FL. 33463

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:

ONE HUNDRED (100)

Article V

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

HENRY C KENNEDY
6170 SPRING ISLES BOULEVARD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: HENRY C. KENNEDY

Article VI

The name and address of the incorporator is:

HENRY C. KENNEDY
6170 SPRING ISLES BOULEVARD
LAKE WORTH, FLORIDA
33463

Incorporator Signature: HENRY C. KENNEDY

Article VII

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

Title: PTD
HENRY KENNEDY
6170 SPRING ISLES BOULEVARD
LAKE WORTH, FL. 33463

Title: VP
LISA KENNEDY
6170 SPRING ISLES BOULEVARD
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

02/04/2004