

**Electronic Articles of Incorporation  
For**

**P04000034250  
FILED  
February 23, 2004  
Sec. Of State**

M & R HENDRY HOLDINGS, 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:

M & R HENDRY HOLDINGS, INC.

**Article II**

The principal place of business address:

5800 SW 27TH STREET  
MIAMI, FL. 33155

The mailing address of the corporation is:

5800 SW 27TH STREET  
MIAMI, FL. 33155

**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:

1000

**Article V**

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

RENE D ITURREY  
5800 SW 27TH STREET  
MIAMI, FL. 33155

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

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Registered Agent Signature: RENE D. ITURREY

### **Article VI**

The name and address of the incorporator is:

RENE D. ITURREY  
5800 SW 27TH STREET  
MIAMI, FL 33155

Incorporator Signature: RENE D. ITURREY

### **Article VII**

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

Title: P,S  
RENE D ITURREY  
5800 SW 27TH STREET  
MIAMI, FL. 33155

Title: VP,T  
MODESTA ITURREY  
5800 SW 27TH STREET  
MIAMI, FL. 33155

### **Article VIII**

The effective date for this corporation shall be:

02/21/2004