

**Electronic Articles of Incorporation
For**

**P04000034301
FILED
February 23, 2004
Sec. Of State**

HENRYS CONSTRUCTION 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:

HENRYS CONSTRUCTION INC.

Article II

The principal place of business address:

19314 N.W 12 STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1801 LONDON FARM LANE
DURHAM, NC. US 27704

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 SHARES

Article V

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

HENRY MIRANDA
19314 N.W 12 STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: HENRY MIRANDA

Article VI

The name and address of the incorporator is:

HENRY MIRANDA
19314 N.W 12 STREET
PEMBROKE PINES, FL 33029

Incorporator Signature: HENRY MIRANDA

Article VII

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

Title: P
HENRY MIRANDA
19314 N.W 12 STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

02/21/2004