

**Electronic Articles of Incorporation  
For**

P04000036391  
FILED  
February 26, 2004  
Sec. Of State

HENDERSON REALTY GROUP, 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:

HENDERSON REALTY GROUP, INC.

**Article II**

The principal place of business address:

14411 COMMERCE WAY  
320  
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

14411 COMMERCE WAY  
320  
MIAMI LAKES, FL. 33016

**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:

10000

**Article V**

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

ROBERT HENDERSON JR.  
14411 COMMERCE WAY  
320  
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: ROBERT HENDERSON, JR.

### **Article VI**

The name and address of the incorporator is:

ROBERT HENDERSON, JR.  
14411 COMMERCE WAY #320  
MIAMI LAKES, FL 33016

Incorporator Signature: ROBERT HENDERSON, JR.

### **Article VII**

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

Title: P  
ROBERT HENDERSON JR.  
14411 COMMERCE WAY #320  
MIAMI LAKES, FL. 33016

Title: VP  
LINDA RUSHIN  
14411 COMMERCE WAY #320  
MIAMI LAKES, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

02/25/2004