

**Electronic Articles of Incorporation
For**

**P04000038089
FILED
March 01, 2004
Sec. Of State**

JOHN HENRY ASSOCIATES, 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:

JOHN HENRY ASSOCIATES, INC.

Article II

The principal place of business address:

5715 DAWSON ST .
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

2735 FILLMORE ST.
HOLLYWOOD, FL. 33020

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:

LAURA OLSTEIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: LAURA OLSTEIN

Article VI

The name and address of the incorporator is:

LAURA OLSTEIN
2735 FILLMORE ST.
HOLLYWOOD, FL 33020

Incorporator Signature: LAURA OLSTEIN

Article VII

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

Title: P
JOHN E CHEEK
5715 DAWSON ST.
HOLLYWOOD, FL. 33023 US

Title: VP
HENRY B OLSTEIN
5730 DAWSON ST.
HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

02/29/2004