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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 589-2848

**FLORIDA PROFIT CORPORATION OR P.A.**

**Henley Interiors Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

**Henley Interiors Inc.**

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**5495 Newton Rd.  
Middleburg, FL 32068**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

**2000 shares at \$.01 par value**

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **James Henley  
5495 Newton Rd., Middleburg, FL 32068**

V.President: **James Henley  
5495 Newton Rd., Middleburg, FL 32068**

Treasurer: **James Henley  
5495 Newton Rd., Middleburg, FL 32068**

Secretary: **James Henley  
5495 Newton Rd., Middleburg, FL 32068**

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TALLAHASSEE, FLORIDA

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Director: James Henley  
5495 Newton Rd., Middleburg, FL 32068

Director: Bryan Owens  
2055 Crestview Ct., Middleburg, FL 32068

Director: John Guarino Jr.  
5511 Joyce Ct., Middleburg, None 32068

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

James Henley  
5495 Newton Rd.  
Middleburg, FL 32068

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

*KWalsh*

Kerry Walsh, Incorporator

*2/26/04*  
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*James Henley*  
James Henley, Registered Agent

*2-18-04*  
Date

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