

**Electronic Articles of Incorporation
For**

P04000063737
FILED
April 16, 2004
Sec. Of State
thampton

HENDERSON & HENDERSON MASONRY, 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 & HENDERSON MASONRY, INC

Article II

The principal place of business address:

5851 HUCKLEBERRY LANE
CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

5851 HUCKLEBERRY LANE
CRESTVIEW, FL. US 32539

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION SUBCONTRACTING OF CONCRETE AND MASONRY WORK
AND OTHER SUPPORT SERVICES

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:

BARRY E HENDERSON
5851 HUCKLEBERRY LANE
CRESTVIEW, FL. 32539

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

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Registered Agent Signature: BARRY E HENDERSON

Article VI

The name and address of the incorporator is:

BARRY E HENDERSON
5851 HUCKLEBERRY LANE
CRESTVIEW, FL 32539

Incorporator Signature: BARRY E HENDERSON

Article VII

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

Title: P, T
BARRY E HENDERSON
5851 HUCKLEBERRY LANE
CRESTVIEW, FL. 32539 US

Title: VP,S
FARON E HENDERSON
6610 BILL LUNDY ROAD
CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

04/15/2004