

**Electronic Articles of Incorporation
For**

P04000104098
FILED
July 13, 2004
Sec. Of State
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MICHAEL P. HENDERSON ENTERPRISES, 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:

MICHAEL P. HENDERSON ENTERPRISES, INC.

Article II

The principal place of business address:

2701 N W BOCA RATON BLVD
112
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2701 N W BOCA RATON BLVD
112
BOCA RATON, FL. 33431

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

Article V

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

MICHAEL P HENDERSON
2701 NW BOCA RATON BLVD
112
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL P. HENDERSON

Article VI

The name and address of the incorporator is:

MICHAEL P. HENDERSON
2701 NW BOCA RATON BLVD
STE 112
BOCA RATON, FL 33431

Incorporator Signature: MICHAEL P. HENDERSON

Article VII

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

Title: P
MICHAEL P HENDERSON
2701 NW BOCA RATON BLVD STE 112
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

07/13/2004