

Electronic Articles of Incorporation For

P04000121225
FILED
August 20, 2004
Sec. Of State
bmcknight

HENDERSON-HALL COMMUNICATIONS, 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-HALL COMMUNICATIONS, INC.

Article II

The principal place of business address:

25121 OAKS BLVD.
LAND O' LAKES, FL. 34639

The mailing address of the corporation is:

25121 OAKS BLVD.
LAND O' LAKES, FL. 34639

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:

7500

Article V

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

SANDRA H WOODWORTH
25121 OAKS BLVD.
LAND O' LAKES, FL. 34639

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

P04000121225
FILED
August 20, 2004
Sec. Of State
bmcknight

Registered Agent Signature: SANDRA H WOODWORTH

Article VI

The name and address of the incorporator is:

SANDRA H WOODWORTH
25121 OAKS BLVD.
LAND O' LAKES, FL 34639

Incorporator Signature: SANDRA H WOODWORTH

Article VII

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

Title: P
SANDRA H WOODWORTH
25121 OAKS BLVD
LAND O' LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

08/20/2004