

**Electronic Articles of Incorporation
For**

P04000124214
FILED
August 27, 2004
Sec. Of State
tburch

HENRY WILL CONSTRUCTION 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:

HENRY WILL CONSTRUCTION INC

Article II

The principal place of business address:

26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544

The mailing address of the corporation is:

26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544

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:

HENRY WILL
26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544

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

P04000124214
FILED
August 27, 2004
Sec. Of State
tburch

Registered Agent Signature: HENRY WILL

Article VI

The name and address of the incorporator is:

BRENT ROSE
PO BOX 6723
BRANDON FL 33508

Incorporator Signature: BRENT A. ROSE

Article VII

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

Title: P
HENRY WILL
26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544

Title: V
JENNIFER LACLAIR
26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544

Title: S
ROBERT PETRILLO
26621 GLENWOOD DR
ZEPHYRHILLS, FL. 33544