Electronic Articles of Incorporation
For

P04000132628
FILED
September 22, 2004
Sec. Of State
jshivers

MCHENRY 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:

MCHENRY ENTERPRISES, INC.

Article II

The principal place of business address:

3606 SOUTH OCEAN BLVD.
1001
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3606 SOUTH OCEAN BLVD.
1001
HIGHLAND BEACH, FL. US 33487

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:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

MICHAEL W. SIMON
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432

Incorporator Signature: MICHAEL W. SIMON

Article VII

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

Title: PST
VINCE MCHENRY
3606 SOUTH OCEAN BLVD. #1001
HIGHLAND BEACH, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

09/21/2004