

**Electronic Articles of Incorporation
For**

P04000143133
FILED
October 18, 2004
Sec. Of State
jshivers

HENRY HORSE 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 HORSE INC.

Article II

The principal place of business address:

606 S. GLEN AVE.
#5
TAMPA, FL. US 33609

The mailing address of the corporation is:

606 S. GLEN AVE.
#5
TAMPA, FL. US 33609

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:

CATHERINE M HENRY
606 S. GLEN AVE.
#5
TAMPA, FL. 33609

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

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Registered Agent Signature: CATHERINE MELISSA HENRY

Article VI

The name and address of the incorporator is:

CATHERINE MELISSA HENRY
606 S. GLEN AVE. #5
TAMPA, FL 33609

Incorporator Signature: CATHERINE MELISSA HENRY

Article VII

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

Title: P
CATHERINE M HENRY
606 S. GLEN AVE #5
TAMPA, FL. 33609 US