

**Electronic Articles of Incorporation
For**

P04000146968
FILED
October 25, 2004
Sec. Of State
Ipooe

HENRY'S DELIVERY SERVICE, 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'S DELIVERY SERVICE, INC.

Article II

The principal place of business address:

21348 EDGEWATER DR.
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

21348 EDGEWATER DR.
PORT CHARLOTTE, FL. 33952

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:

1

Article V

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

HENRY D SCHOELIER
21348 EDGEWATER DR.
PORT CHARLOTTE, FL. 33952

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

P04000146968
FILED
October 25, 2004
Sec. Of State
Ipooe

Registered Agent Signature: HENRY D. SCHOELIER

Article VI

The name and address of the incorporator is:

HENRY D. SCHOELIER
21348 EDGEWATER DR.
PORT CHARLOTTE, FL 33952

Incorporator Signature: HENRY D. SCHOELIER

Article VII

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

Title: P
HENRY D SCHOELIER
21348 EDGEWATER DR.
PORT CHARLOTTE, FL. 33952 US