

**Electronic Articles of Incorporation
For**

P05000000522
FILED
January 03, 2005
Sec. Of State
dwhite

HENNESSEY INVESTMENTS, 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:

HENNESSEY INVESTMENTS, INC.

Article II

The principal place of business address:

17349 SW 142ND COURT
MIAMI, FL. 33177

The mailing address of the corporation is:

17349 SW 142ND COURT
MIAMI, FL. 33177

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:

WILLIAM HENNESSEY
17349 SW 142ND COURT
MIAMI, FL. 33177

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

P05000000522
FILED
January 03, 2005
Sec. Of State
dwhite

Registered Agent Signature: WILLIAM HENNESSEY

Article VI

The name and address of the incorporator is:

WILLIAM HENNESSEY
17349 SW 142ND COURT
MIAMI, FL 33177

Incorporator Signature: WILLIAM HENNESSEY

Article VII

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

Title: R
WILLIAM HENNESSEY
17349 SW 142ND COURT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/03/2005