

**Electronic Articles of Incorporation
For**

P05000017312
FILED
February 02, 2005
Sec. Of State
clewis

K & C HENRY, 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:

K & C HENRY, INC.

Article II

The principal place of business address:

9966 N.W. 56TH PLACE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

9966 N.W. 56TH PLACE
CORAL SPRINGS, FL. 33076

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:

100

Article V

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

CLYDE A HENRY
9966 N.W. 56TH PLACE
CORAL SPRINGS, FL. 33076

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

P05000017312
FILED
February 02, 2005
Sec. Of State
clewis

Registered Agent Signature: CLYDE HENRY

Article VI

The name and address of the incorporator is:

CLYDE HENRY
9966 N.W. 56TH PLACE
CORAL SPRINGS, FL 33076

Incorporator Signature: CLYDE HENRY

Article VII

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

Title: P
CLYDE A HENRY
9966 N.W. 56TH PLACE
CORAL SPRINGS, FL. 33076 US

Title: VP
KARL HENRY
9966 N.W. 56TH PLACE
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

02/01/2005