

**Electronic Articles of Incorporation
For**

P05000044924
FILED
March 24, 2005
Sec. Of State
clewis

BRIAN 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:

BRIAN HENRY INC

Article II

The principal place of business address:

114 GAY-GAYLE TER
DAYTONA BECH, FL. 32118

The mailing address of the corporation is:

114 GAY-GAYLE TER
DAYTONA BEACH, FL. 32118

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:

DONNA L ELSNER
114 GAY-GAYLE TER
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: DONNA ELSNER

Article VI

The name and address of the incorporator is:

BRIAN ELSNER
114 GAY-GAYLE TER
DAYTONA BEACH FL
32118

Incorporator Signature: BRIAN ELSNER

Article VII

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

Title: P
BRIAN H ELSNER
114 GAY-GAYLE TER
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

03/24/2005