

**Electronic Articles of Incorporation
For**

P05000058629
FILED
April 21, 2005
Sec. Of State
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HENDRY COUNTY CHAMBER OF COMMERCE 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:

HENDRY COUNTY CHAMBER OF COMMERCE INC

Article II

The principal place of business address:

15270 CRICKET LANE
FORT MYERS, FL. 33919

The mailing address of the corporation is:

15270 CRICKET LANE
FORT MYERS, FL. 33919

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:

200

Article V

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

HICORP INDUSTRIES INC
15270 CRICKET LANE
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ARMANDO NARGI

Article VI

The name and address of the incorporator is:

HICORP INDUSTRIES INC
15270 CRICKET LANE
FORT MYERS FL 33919

Incorporator Signature: ARMANDO NARGI

Article VII

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

Title: P
A NARGI II
15270 CRICKEWR LANE
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

04/20/2005