

**Electronic Articles of Incorporation
For**

P05000071845
FILED
May 17, 2005
Sec. Of State
clewis

HENDERSYS, 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:

HENDERSYS, INC.

Article II

The principal place of business address:

8307 BALGOWAN ROAD
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8307 BALGOWAN ROAD
MIAMI LAKES, FL. 33016

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:

1000

Article V

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

JAMES HENDERSON
8307 BALGOWAN ROAD
MIAMI LAKES, FL. 33016

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

P05000071845
FILED
May 17, 2005
Sec. Of State
clewis

Registered Agent Signature: JAMES HENDERSON

Article VI

The name and address of the incorporator is:

JAMES HENDERSON
8307 BALGOWAN ROAD
MIAMI LAKES FL 33016

Incorporator Signature: JAMES HENDERSON

Article VII

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

Title: P
JAMES HENDERSON
8307 BALGOWAN ROAD
MIAMI LAKES, FL. 33016

Title: VP
MARJORIE DORCELY-HENDERSON
8307 BALGOWAN ROAD
MIAMI LAKES, FL. 33016