

**Electronic Articles of Incorporation
For**

P05000081739
FILED
June 07, 2005
Sec. Of State
jshivers

HENRY'S REAL ESTATE 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:

HENRY'S REAL ESTATE INC.

Article II

The principal place of business address:

715 S. SEMORAN BLVD.
ORLANDO, FL. OR 32807

The mailing address of the corporation is:

715 S. SEMORAN BLVD.
ORLANDO, FL. OR 32807

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:

6

Article V

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

SANDRA D HENRY
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 ORA

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

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Registered Agent Signature: SANDRA D. HENRY

Article VI

The name and address of the incorporator is:

SANDRA D. HENRY
715 S. SEMORAN
BLVD.
ORLANDO, FL.32807

Incorporator Signature: SANDRA D. HENRY

Article VII

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

Title: DIR
LATRAVIS P HENRY
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 OR

Title: VP
ESSIE M VEASLEY
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 OR

Title: O
LATRAVEN P HENRY
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 OR

Title: O
LAVENTAYA A MORRIS
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 OR

Title: O
LAVENTRAU A MORRIS
715 S. SEMORAN BLVD.
ORLANDO, FL. 32807 OR

Article VIII

The effective date for this corporation shall be:

06/06/2005