

**Electronic Articles of Incorporation
For**

P05000082572
FILED
June 08, 2005
Sec. Of State
clewis

HENPEN, 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:

HENPEN, INC.

Article II

The principal place of business address:

7056 ST. CLAIR COURT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7056 ST. CLAIR COURT
LAKE WORTH, FL. US 33467

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:

MICHAEL H. WOLF & ASSOCIATES
3832 N. UNIVERSITY DRIVE
SUNRISE, FL. 33351

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

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Registered Agent Signature: MICHAEL H. WOLF

Article VI

The name and address of the incorporator is:

KATHRYN L. PENNELL
7056 ST. CLAIR COURT
LAKE WORTH, FLORIDA 33467

Incorporator Signature: KATHRYN L. PENNELL

Article VII

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

Title: P
KATHRYN PENNELL
7056 ST. CLAIR COURT
LAKE WORTH, FL. 33467 US