

**Electronic Articles of Incorporation  
For**

P05000100584  
FILED  
July 18, 2005  
Sec. Of State  
jshivers

S S HENNING HOLDINGS, 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:

S S HENNING HOLDINGS, INC.

**Article II**

The principal place of business address:

6700 MALONEY AVENUE  
SUITE 2  
KEY WEST, FL. 33040

The mailing address of the corporation is:

P. O. BOX 5811  
KEY WEST, FL. 33040

**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:

SCOTT HENNING  
6700 MALONEY AVRNUE  
SUITE 2  
KEY WEST, FL. 33040

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

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Registered Agent Signature: SCOTT HENNING

### **Article VI**

The name and address of the incorporator is:

SCOTT HENNING  
P. O. BOX 5811  
KEY WEST FLORIDA 33040

Incorporator Signature: SCOTT HENNING

### **Article VII**

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

Title: P, D  
SCOTT HENNING  
P. O. BOX 5811  
KEY WEST, FL. 33040