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ARTICLES OF INCORPORATION OF HENRY BUTCHER ENTERPRISES, INC.

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ARTICLE I

NAME

The name of this corporation is Henry Butcher Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 1120 Pinellas Bayway South, Suite 203, St. Petersburg, Florida 33715.

ARTICLE III

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of October 20, 2005.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Henry Butcher, 1120 Pinellas Bayway South, Suite 203, St. Petersburg, Florida 33715. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Henry Butcher, 1120 Pinellas Bayway South, Suite 203, St. Petersburg, Florida 33715.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of
Incorporation are Henry Butcher, 1120 Pinellas Bayway South, Suite
203 St. Petersburg, Florida 33715.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new

Bylaws is vested in the Board of Directors, subject to repeal or

change by action of the shareholders.

ARTICLE XI

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of October, 2005.	
Incorporation this day of October, 2005.	
Kubl	o karana <u>ma</u>
Herry Butcher INCORPORATOR	<i></i>
REGISTERED AG	ENT

FILED

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SECRE STATE
TALLAHASSEE, FLORIDA