

**Electronic Articles of Incorporation
For**

P05000146313
FILED
November 01, 2005
Sec. Of State
vingram

HENLEY FAMILY ENTERPRISES 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:

HENLEY FAMILY ENTERPRISES INC.

Article II

The principal place of business address:

5711-15 BOWDEN RD.
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

5711-15 BOWDEN RD.
JACKSONVILLE, FL. US 32216

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:

2

Article V

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

STEVE HENLEY
11070 CASTLEMAIN CIR. E
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: STEVE HENLEY

Article VI

The name and address of the incorporator is:

STEVE HENLEY
11070 CASTLEMAIN CIR. E.
JACKSONVILLE, FL 32256

Incorporator Signature: STEVE HENLEY

Article VII

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

Title: P
STEVE HENLEY
11070 CASTLEMAIN CIR. E.
JACKSONVILLE, FL. 32256 US

Title: VP
ANTOINETTE HENLEY
11070 CASTLEMAIN CIR. E.
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

10/31/2005