

**Electronic Articles of Incorporation
For**

P05000147382
FILED
November 03, 2005
Sec. Of State
thampton

HENRY'S TRACTORS & EQUIPMENT 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 TRACTORS & EQUIPMENT INC.

Article II

The principal place of business address:

13938 HWY 77
PANAMA CITY, FL. US 32409

The mailing address of the corporation is:

P. O. BOX 1245
LYNN HAVEN, FL. US 32409

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:

WILLIAM H NEWSOME
2307 PENTLAND ROAD
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: WILLIAM H. NEWSOME

Article VI

The name and address of the incorporator is:

WILLIAM H. NEWSOME
2307 PENTLAND ROAD
LYNN HAVEN, FL 32444-5311

Incorporator Signature: WILLIAM H. NEWSOME

Article VII

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

Title: P
WILLIAM H NEWSOME
2307 PENTLAND ROAD
LYNN HAVEN, FL. 32444 US

Title: VP
DEBORAH H DOBBS
315 BRIGGS LANE
PANAMA CITY, FL. 32409 US

Title: S
KAREN D NEWSOME
2307 PENTLAND ROAD
LYNN HAVEN, FL. 32444 US

Title: D
EMMITT SMITH
2609 THREE WAY ROAD
PANAMA CITY, FL. 32409 US

Article VIII

The effective date for this corporation shall be:

11/03/2005