

**Electronic Articles of Incorporation
For**

P05000153114
FILED
November 17, 2005
Sec. Of State
thampton

HENDRY AND SMITH, CORP

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:

HENDRY AND SMITH, CORP

Article II

The principal place of business address:

915 N. 6TH AVENUE
WAUCHULA, FL. US 33873

The mailing address of the corporation is:

915 N. 6TH AVENUE
WAUCHULA, FL. US 33873

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:

ROSS A HENDRY
915 N. 6TH AVENUE
WAUCHULA, FL. 33873

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

P05000153114
FILED
November 17, 2005
Sec. Of State
thampton

Registered Agent Signature: ROSS A HENDRY

Article VI

The name and address of the incorporator is:

ROSS A. HENDRY
915 N. 6TH AVENUE
WAUCHULA, FL 33873

Incorporator Signature: ROSS A HENDRY

Article VII

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

Title: P
MATTHEW L SMITH
P.O. BOX 1386
WAUCHULA, FL. 33873 US

Title: VP
ROSS A HENDRY
915 N. 6TH AVENUE
WAUCHULA, FL. 33873 US

Article VIII

The effective date for this corporation shall be:

11/18/2005