

**Electronic Articles of Incorporation
For**

P05000167016
FILED
December 27, 2005
Sec. Of State
jshivers

MIKE HENSLEY CONSTRUCTION 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:

MIKE HENSLEY CONSTRUCTION INC

Article II

The principal place of business address:

35701 POINSETTIA AVENUE
FRUITLAND PARK, . 34731

The mailing address of the corporation is:

35701 POINSETTIA AVENUE
FRUITLAND PARK, . 34731

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:

MICHAEL A HENSLEY
35701 POINSETTIA AVENUE
FRUITLAND PARK, FL. 34731

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

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Registered Agent Signature: MICHAEL A HENSLEY

Article VI

The name and address of the incorporator is:

MICHAEL A HENSLEY
35701 POINSETTIA AVENUE

FRUITLAND PARK FL 34731

Incorporator Signature: MICHAEL A HENSLEY

Article VII

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

Title: P
MICHAEL A HENSLEY
35701 POINSETTIA AVENUE
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

12/27/2005