

**Electronic Articles of Incorporation
For**

P06000010887
FILED
January 23, 2006
Sec. Of State
jshivers

HENDERSON CAPITAL GROUP,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:

HENDERSON CAPITAL GROUP,INC.

Article II

The principal place of business address:

17490 SW 83RD AVE
MIAMI, FL. US 33157

The mailing address of the corporation is:

P.O.BOX 450549
SUNRISE, FL. US 33345

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:

500

Article V

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

FREDERICK B GOMER
3301 NW 97TH TERRACE
SUNRISE, FL. 33345

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

P06000010887
FILED
January 23, 2006
Sec. Of State
jshivers

Registered Agent Signature: FREDERICK B GOMER

Article VI

The name and address of the incorporator is:

WILLIAM HENDERSON
17490 SW 83RD AVE

MIAMI, FL 33157

Incorporator Signature: WILLIAM HENDERSON

Article VII

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

Title: P,D
WILLIAM HENDERSON
17490 SW 83RD AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/20/2006