

**Electronic Articles of Incorporation
For**

P06000021797
FILED
February 13, 2006
Sec. Of State
dcushing

T.S HENDERSON, 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:

T.S HENDERSON, INC.

Article II

The principal place of business address:

12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556

The mailing address of the corporation is:

12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556

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:

200

Article V

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL. 32304

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

P06000021797
FILED
February 13, 2006
Sec. Of State
dcushing

Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
BONNIE HENDERSON
12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556

Title: VP
THOMAS S HENDERSON
12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556

Title: SEC
BONNIE HENDERSON
12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556

Title: TREA
THOMAS S HENDERSON
12221 GARDEN LAKE CIRCLE
ODESSA, FL. 33556