

**Electronic Articles of Incorporation
For**

P06000052350
FILED
April 12, 2006
Sec. Of State
jshivers

HENRYS & HENRYS INCORPORATED

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:

HENRYS & HENRYS INCORPORATED

Article II

The principal place of business address:

4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL. 33137

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:

PATRICIA HENRYS
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL. 33137

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

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Registered Agent Signature: PATRICIA HENRYS

Article VI

The name and address of the incorporator is:

PATRICIA HENRYS
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33137

Incorporator Signature: PATRICIA HENRYS

Article VII

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

Title: P
PATRICIA HENRYS
4770 BISCAYNE BOULEVARD, SUITE 1200
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/06/2006