

**Electronic Articles of Incorporation
For**

P06000068958
FILED
May 16, 2006
Sec. Of State
clewis

DENNIS S HENRY 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:

DENNIS S HENRY INC.

Article II

The principal place of business address:

123 MCMULLEN BOOTH RD
201
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

PO BOX 2193
LARGO, FL. US 33799

Article III

The purpose for which this corporation is organized is:

SALES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

BETTY HENRY SR
1655 HIGHLAND AVE S
111
CLEARWATER, FL. 33756

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

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Registered Agent Signature: BETTY HENRY

Article VI

The name and address of the incorporator is:

DENNIS S HENRY
123 MCMULLEN BOOTH RD
201
CLEARWATER, FL. 33759

Incorporator Signature: DENNIS HENRY

Article VII

The effective date for this corporation shall be:

05/10/2006