

Electronic Articles of Incorporation For

P06000075690
FILED
May 31, 2006
Sec. Of State
thampton

M & M HENDERSON'S 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:

M & M HENDERSON'S CONSTRUCTION, INC.

Article II

The principal place of business address:

17105 GULF BLVD.

#311

N. REDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

17105 GULF BLVD.

#311

N. REDINGTON BEACH, FL. 33708

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:

MARK S HENDERSON

17105 GULF BLVD.

#311

N. REDINGTON BEACH, FL. 33708

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

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Registered Agent Signature: MARK S. HENDERSON

Article VI

The name and address of the incorporator is:

MARK S. HENDERSON
17105 GULF BLVD.
#311
N. REDINGTON BEACH, FL 33708

Incorporator Signature: MARK S. HENDERSON

Article VII

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

Title: P
MARK S HENDERSON
17105 GULF BLVD. #311
N. REDINGTON BEACH, FL. 33708