

**Electronic Articles of Incorporation
For**

P06000122900
FILED
September 25, 2006
Sec. Of State
jshivers

HENRY 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:

HENRY CONSTRUCTION INC.

Article II

The principal place of business address:

10467 WATERBIRD WAY
BRADENTON, FL. 34209

The mailing address of the corporation is:

10467 WATERBIRD WAY
BRADENTON, FL. 34209

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:

1

Article V

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

BRYAN HENRY
10467 WATERBIRD WAY
BRADENTON, FL. 34209

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

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Registered Agent Signature: BRYAN HENRY

Article VI

The name and address of the incorporator is:

BOBBIE JO HENRY
10467 WATERBIRD WAY

BRADENTON, FL 34209

Incorporator Signature: BOBBIE JOO HENRY

Article VII

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

Title: P
BRYAN HENRY
10467 WATERBIRD WAY
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

09/18/2006