

**Electronic Articles of Incorporation
For**

P07000016286
FILED
February 05, 2007
Sec. Of State
dcushing

HENDERSON & LYONS, 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:

HENDERSON & LYONS, INC.

Article II

The principal place of business address:

1535 BLANDING BLVD
APT 1320
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

1535 BLANDING BLVD
APT 1320
MIDDLEBURG, FL. 32068

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:

GEORGE A LYONS
1535 BLANDING BLVD
APT #1320
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: GEORGE A. LYONS

Article VI

The name and address of the incorporator is:

SHIRLEY D. HENDERSON
530 WARM SPRINGS CT.

LOGANVILLE, GA 30052

Incorporator Signature: SHIRLEY D. HENDERSON

Article VII

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

Title: P
SHIRLEY D HENDERSON
530 WARM SPRINGS CT.
LOGANVILLE, GA. 30052

Title: S
GEORGE A LYONS
1535 BLANDING BLVD., #1320
MIDDLEBURG, FL. 32068