

**Electronic Articles of Incorporation
For**

P07000048207
FILED
April 20, 2007
Sec. Of State
rdunlap

HENRICH HOLDINGS, 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:
HENRICH HOLDINGS, INC.

Article II

The principal place of business address:
27410 WATER ASH DRIVE
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:
27410 WATER ASH DRIVE
WESLEY CHAPEL, FL. US 33543

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:
100,000 SHARES COMMON \$1.00 PAR

Article V

The name and Florida street address of the registered agent is:
PHILIP K CLARKE
1505 N. FLORIDA AVENUE
TAMPA, FL. 33601

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

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Registered Agent Signature: PHILIP K. CLARKE

Article VI

The name and address of the incorporator is:

PHILIP K. CLARKE
P.O. BOX 800

TAMPA, FL 33601

Incorporator Signature: PHILIP K. CLARKE

Article VII

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

Title: P
VICTORIA HENRICH
27410 WATER ASH DRIVE
WESLEY CHAPEL, FL. 33543 US