

**Electronic Articles of Incorporation
For**

P07000065629
FILED
June 05, 2007
Sec. Of State
bmcknight

ROD HENRY OF FLORIDA CORP

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:

ROD HENRY OF FLORIDA CORP

Article II

The principal place of business address:

1651 WEST OKEECHOBEE ROAD
HIALEAH, FL. US 33010

The mailing address of the corporation is:

1651 WEST OKEECHOBEE ROAD
HIALEAH, FL. US 33010

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:

750

Article V

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

HENRY H RODRIGUEZ
1651 WEST OKEECHOBEE ROAD
HIALEAH, FL. 33010

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

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Registered Agent Signature: HENRY H RODRIGUEZ

Article VI

The name and address of the incorporator is:

HENRY H RODRIGUEZ
1651 WEST OKEECHOBEE ROAD

HIALEAH, FL 33010

Incorporator Signature: HENRY H RODRIGUEZ

Article VII

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

Title: PD
NOHEMY D RODRIGUEZ
1651 WEST OKEECHOBEE ROAD
HIALEAH, FL. 33010 US

Title: VPD
HENRY H RODRIGUEZ
1651 WEST OKEECHOBEE ROAD
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

06/01/2007