

Electronic Articles of Incorporation For

**P07000082213
FILED
July 19, 2007
Sec. Of State
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HENRY REMODELING, 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 REMODELING, INC.

Article II

The principal place of business address:

6925 W 2ND LANE
HIALEAH, FL. US 33014

The mailing address of the corporation is:

6925 W 2ND LANE
HIALEAH, FL. US 33014

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:

500 SHARES NO PAR VALUE

Article V

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

ENRIQUE JIMENEZ
6925 W 2ND LANE
HIALEAH, FL. 33014

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

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Registered Agent Signature: ENRIQUE JIMENEZ

Article VI

The name and address of the incorporator is:

ENRIQUE JIMENEZ
6935 W 2ND LANE

HIALEAH, FL 33014

Incorporator Signature: ENRIQUE JIMENEZ

Article VII

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

Title: PDTS
ENRIQUE JIMENEZ
6925 W 2ND LANE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

07/18/2007