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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 JUL 30 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 31 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Luz Henderson, Inc.

Signature

Requested by:

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☒ Art of Inc. File

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**ARTICLES OF INCORPORATION
OF**

2007 JUL 30 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUZ HENDERSON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **LUZ HENDERSON, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5515 21st Ave. W., #A, Bradenton, FL 34209**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Gregory C. Meissner, Esquire, 1111 3rd Ave. W., #150, Bradenton, FL 34205**

ARTICLE V: INCORPORATOR

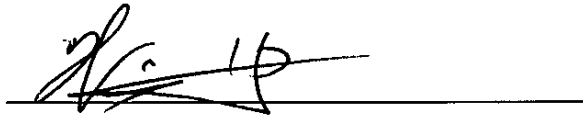
The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officer and director of this corporation is:
Sandra L. Henderson, P/S/T/D, 5303 14th Ave. Dr. W., Bradenton, FL 34209

The undersigned has executed these Articles of Incorporation this 30th day of July 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

FILED

2007 JUL 30 A 11:43

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

LUZ HENDERSON, INC.

2. The name and street address of the registered agent and office is: _____

Gregory C. Meissner, Esquire, 1111 3rd Avw. W.,

#150, Bradenton, FL 34205

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I ~~FURTHER AGREE TO COMPLY WITH THE~~ PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

