

**Electronic Articles of Incorporation
For**

P07000133331
FILED
December 19, 2007
Sec. Of State
bmcknight

HENDERSON MARKETING, 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 MARKETING, INC.

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL. US 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL. US 33323

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:

10000

Article V

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

CHARLES REYNOLDS
2643 BARKLEY DRIVE
D
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: CHARLES REYNOLDS

Article VI

The name and address of the incorporator is:

MICHAEL JIMENEZ
1560 SAWGRASS CORP
4TH FLOOR
SUNRISE, FLORIDA 33323

Incorporator Signature: MICHAEL JIMENEZ

Article VII

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

Title: P
MICHAEL JIMENEZ
1560 SAWGRASS CORP PKWY 4TH FLOOR
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

12/15/2007