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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

hendo holdings, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HENDO HOLDINGS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
HENDO HOLDINGS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 8309 Via Verona, Orlando, Florida 32836-7701. The name of the corporation's initial registered agent at this address shall be Paul T. Henderson, Jr.. The principal place of business is 8309 Via Verona, Orlando, Florida 32836-7701.

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Paul T. Henderson, Jr. of 8309 Via Verona, Orlando, Florida 32836-7701.

ARTICLE VII.

The initial officers of the corporation are:

President - Paul T. Henderson, Jr.

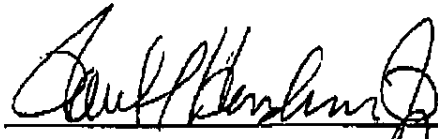
Secretary - Linda Henderson

Treasurer - Linda Henderson

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TALLAHASSEE, FLORIDA

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Paul T. Henderson, Jr.

ACKNOWLEDGMENT

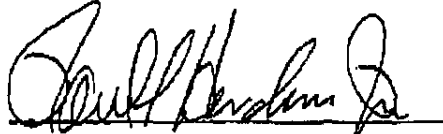
In witness whereof, I hereunto set me hand and seal this 27 day of October, 20 02.


Paul T. Henderson, Jr.

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ACCEPTANCE OF DESIGNATION

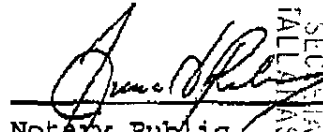
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Paul T. Henderson, Jr.

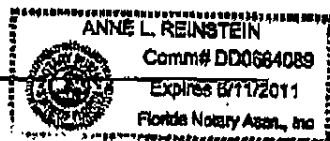
State of Florida)
County of Broward)

I hereby certify on this 27 day of October, 2008, personally appeared before the undersigned authority, Paul T. Henderson, Jr. to me well known, or who has produced identification in the nature of Florida's Digest and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public
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TALLAHASSEE, FLORIDA

My commission expires:



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