

**Electronic Articles of Incorporation
For**

P09000002542
FILED
January 08, 2009
Sec. Of State
jshivers

CHARLES M. HENRY, 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:
CHARLES M. HENRY, INC

Article II

The principal place of business address:
438 DUNAWAY DR
VALERICO, FL. US 33594

The mailing address of the corporation is:
P.O. BOX 2476
VALERICO, FL. US 33595

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:
1000

Article V

The name and Florida street address of the registered agent is:
CHARLES M HENRY
438 DUNAWAY DR
VALERICO, FL. 33594

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

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Registered Agent Signature: CHARLES M. HENRY

Article VI

The name and address of the incorporator is:

CHARLES M. HENRY
P.O. BOX 2476

VALERICO, FL 33595

Incorporator Signature: CHARLES M. HENRY

Article VII

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

Title: P
CHARLES M HENRY
438 DUNAWAY DR
VALERICO, FL. 33594 US