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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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

RECEIVED  
DEPARTMENT OF STATE  
MAY 19 PM 3:57

FLORIDA PROFIT/NON PROFIT CORPORATION

Henden Travel II Inc.

Certificate of Status	0
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Page Count	01
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5-20-09  
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MAY. 19. 2009 2:32PM

CAPITAL CONNECTION

NO. 3313 P. 2

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Henden Travel II Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
2731 Whistler Street  
West Melbourne, FL 32904

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
NEW BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:  
200 SHARES

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):  
Henry Clayton  
2731 Whistler Street  
West Melbourne, FL 32904

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Dennis Lowe  
7740 NW 29 Street  
Margate, FL 33063

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

*Having been as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and except the appointment as registered agent and agree to act in this capacity.*

Henry Clayton  
2731 Whistler Street  
West Melbourne, FL 32904

Signature/Registered Agent

Henry Clayton  
Signature/Incorporator

5/15/09  
Date

5/11/09  
Date