

**Electronic Articles of Incorporation
For**

P10000000746
FILED
January 04, 2010
Sec. Of State
dwhite

HENLEY FAMILY ENTERPRISES 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:

HENLEY FAMILY ENTERPRISES INC.

Article II

The principal place of business address:

12792 W COLONIAL DR.
STE 120
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

12792 W COLONIAL DR.
STE 120
WINTER GARDEN, FL. 34787

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:

2

Article V

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

ELENA G HENLEY
12792 W COLONIAL DR.
120
WINTER GARDEN, FL. 34787

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

P1000000746
FILED
January 04, 2010
Sec. Of State
dwhite

Registered Agent Signature: ELENA G HENLEY

Article VI

The name and address of the incorporator is:

JACOB P HENLEY
12792 W COLONIAL DR.
120
WINTER GARDEN, FL 34787

Incorporator Signature: JACOB P HENLEY

Article VII

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

Title: PRES
JACOB P HENLEY
12792 W COLONIAL DR. STE 120
WINTER GARDEN, FL. 34787

Title: V P
ELENA G HENLEY
12792 W COLONIAL DR. STE 120
WINTER GARDEN, FL. 34787