

**Electronic Articles of Incorporation
For**

P10000004379
FILED
January 15, 2010
Sec. Of State
sprather

HENDERSON WEALTH MANAGEMENT, 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 WEALTH MANAGEMENT, INC

Article II

The principal place of business address:

340 SE MIZNER BLVD
#1309
BOCA RATON, FL. 33432

The mailing address of the corporation is:

340 SE MIZNER BLVD
#1309
BOCA RATON, FL. 33432

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:

10

Article V

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

MICHAEL P HENDERSON
340 SE MIZNER BLVD
#1309
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL P HENDERSON

Article VI

The name and address of the incorporator is:

MICHAEL P HENDERSON
340 SE MIZNER BLVD
#1309
BOCA RATON, FL. 33432

Incorporator Signature: MICHAEL P HENDERSON

Article VII

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

Title: P
MICHAEL P HENDERSON
340 SE MIZNER BLVD #1309
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

01/08/2010