

**Electronic Articles of Incorporation
For**

P10000030533
FILED
April 08, 2010
Sec. Of State
bmcknight

HENDERSON & SONS 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 & SONS INC

Article II

The principal place of business address:

3056 SOUTH STATE ROAD 7
BAY 44
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3056 SOUTH STATE ROAD 7
BAY 44
MIRAMAR, FL. US 33023

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:

100

Article V

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

LUIS A HENDERSON EC.
398 E DANIA BEACH BLVD
175
DANNIA BEACH, FL. 33304

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

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Registered Agent Signature: LUIS A. HENDERSON

Article VI

The name and address of the incorporator is:

NICOLAS HENDERSON
398 E DANIA BEACH BLVD
175
DANNIA BEACH, FL, 33304

Incorporator Signature: NICOLAS HENDERSON

Article VII

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

Title: P
NICOLAS HENDERSON
398 E DANIA BEACH BLVD
DANIA BEACH, FL. 33304 US

Title: VP
PAULA HENDERSON
398 E DANIA BEACH BLVD
DANIA BEACH, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

04/02/2010