

**Electronic Articles of Incorporation
For**

P10000091820
FILED
November 09, 2010
Sec. Of State
cgolden

HENRY'S ELECTRICAL SERVICES, 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:

HENRY'S ELECTRICAL SERVICES, INC.

Article II

The principal place of business address:

2340 DERBYSHIRE RD.
MAITLAND, FL. 32751

The mailing address of the corporation is:

P. O. BOX 300112
FERN PARK, FL. 32730

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:

5000

Article V

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

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL. 32750

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

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Registered Agent Signature: R. EDWARD COOLEY

Article VI

The name and address of the incorporator is:

R. EDWARD COOLEY
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750

Incorporator Signature: R. EDWARD COOLEY

Article VII

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

Title: PTD
CHARLES L HENRY
P. O. BOX 300112
FERN PARK, FL. 32730

Title: VSD
MARTHA H HENRY
P. O. BOX 300112
FERN PARK, FL. 32730