

**Electronic Articles of Incorporation
For**

P10000093553
FILED
November 16, 2010
Sec. Of State
jshivers

HENRY BLACK CORPORATION

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 BLACK CORPORATION

Article II

The principal place of business address:

3920 VIA DEL REY
SUITE 3
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3920 VIA DEL REY
SUITE 3
BONITA SPRINGS, FL. 34134

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:

1,000

Article V

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

DEAVERS DITMAR & FLYNN TAX & FINANCIAL CON
3920 VIA DEL REY
SUITE 3
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: LORI L. DITMAR

Article VI

The name and address of the incorporator is:

DEAVERS DITMAR & FLYNN
3920 VIA DEL REY
SUITE 3
BONITA SPRINGS, FL 34134

Incorporator Signature: LORI L. DITMAR

Article VII

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

Title: P
KATHLEEN W WILSON
23850 VIA ITALIA CIRCLE #1806
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

11/15/2010