

**Electronic Articles of Incorporation
For**

P11000017028
FILED
February 17, 2011
Sec. Of State
jahickman

HENDERSON ACCOUNTANTS, 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 ACCOUNTANTS, INC.

Article II

The principal place of business address:

950 S PINE ISLAND RD
FT LAUDERDALE, FL. US 33324

The mailing address of the corporation is:

950 S PINE ISLAND RD
FT LAUDERDALE, FL. US 33324

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:

1000

Article V

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

PAUL HENDERSON
950 S PINE ISLAND RD
FT LAUDERDALE, FL. 33324

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

Registered Agent Signature: PAUL HENDERSON

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Article VI

The name and address of the incorporator is:

CLIFTON PERRY
5811 S DALE MABRY HWY

TAMPA, FL 33611

Electronic Signature of Incorporator: CLIFTON PERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PAUL HENDERSON
950 S PINE ISLAND RD
FT LAUDERDALE, FL. 33324 US