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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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**FLORIDA PROFIT/NON PROFIT CORPORATION
McHENRY BUILDERS, INC.**

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11 MAR 31 AM 9:52
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TALLAHASSEE FLORIDA
MRS. [Signature] 4/1

ARTICLES OF INCORPORATION

OF

McHENRY BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
McHENRY BUILDERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**480 SOLANO PRADO
CORAL GABLES, FLORIDA 33156**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. **PROFIT CORPORATION**

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**JONATHAN McHENRY
480 SOLANO PRADO
CORAL GABLES, FLORIDA 33156**

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ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT
JONATHAN McHENRY
480 SOLANO PRADO
CORAL GABLES, FLORIDA 33156**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 30 day of MARCH, 2011.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

11 MAR 31 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

McHENRY BUILDERS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
JONATHAN McHENRY

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