

**Electronic Articles of Incorporation
For**

P12000034380
FILED
April 10, 2012
Sec. Of State
rdunlap

O'HENRY & SON'S 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:

O'HENRY & SON'S INC

Article II

The principal place of business address:

225 LAKEN DR
W PALM BEACH, FL. 33409

The mailing address of the corporation is:

225 LAKEN DR
W PALM BEACH, FL. 33409

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:

ORVILLE HENRY
225 LAKEN DR
W PALM BEACH, FL. 33409

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

Registered Agent Signature: ORVILLE HENRY

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Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2 AVE

MIAMI, FL 33169

Electronic Signature of Incorporator: SUSAN CASHMAN

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
ORVILLE HENRY
225 LAKEN DR
W PALM BEACH, FL. 33409