

**Electronic Articles of Incorporation
For**

P12000077301
FILED
September 11, 2012
Sec. Of State
jshivers

THE ABD HENRY 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:

THE ABD HENRY CORPORATION

Article II

The principal place of business address:

1226 TOSCANO DRIVE
TRINITY, FL. 34655

The mailing address of the corporation is:

1226 TOSCANO DRIVE
TRINITY, FL. 34655

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:

RONALD T PERRET
1226 TOSCANO DRIVE
TRINITY, FL. 34655

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

Registered Agent Signature: RONALD T. PERRET

Article VI

The name and address of the incorporator is:

RONALD PERRET
1226 TOSCANO DRIVE

TRINITY, FLORIDA 34655

Electronic Signature of Incorporator: RONALD T. PERRET

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
RONALD T PERRET
1226 TOSCANO DRIVE
TRINITY, FL. 34655

Title: VP
GINA M TOSCANO
1226 TOSCANO DRIVE
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

09/11/2012