

Electronic Articles of Incorporation For

**P12000095028
FILED
November 15, 2012
Sec. Of State
jshivers**

J.L. HENRY, 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:

J.L. HENRY, INC.

Article II

The principal place of business address:

4106 VISTA VERDE DRIVE
APT. #1
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

4106 VISTA VERDE DRIVE
APT. #1
NEW PORT RICHEY, FL. US 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:

100

Article V

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

LINDA MORGAN-HENRY
4106 VISTA VERDE DRIVE
APT. #1
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: LINDA MORGAN-HENRY

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Article VI

The name and address of the incorporator is:

JOHN M. SAKELLARIDES
29605 US HIGHWAY 19 NORTH
SUITE 110
CLEARWATER, FL 33761

Electronic Signature of Incorporator: JOHN M. SAKELLARIDES

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: PTS
LINDA MORGAN-HENRY
4106 VISTA VERDE DRIVE, APT. #1
NEW PORT RICHEY, FL. 346552 US