

**Electronic Articles of Incorporation
For**

P13000028782
FILED
March 28, 2013
Sec. Of State
jshivers

HENEGAR CONSULTING, 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:

HENEGAR CONSULTING, INC.

Article II

The principal place of business address:

123 BREEZY OAKS CT.
DAVENPORT, FL. 33896

The mailing address of the corporation is:

123 BREEZY OAKS CT.
DAVENPORT, FL. 33896

Article III

The purpose for which this corporation is organized is:

TO PROVIDE INDUSTRIAL, OPERATIONAL, MANAGERIAL AND SAFETY
CONSULTING TO INDUSTRIES AND COMPANIES NATIONALLY AND WORLD
WIDE.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

STACI K HENEGAR
123 BREEZY OAKS CT.
DAVENPORT, FL. 33896

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

Registered Agent Signature: STACI K HENEGAR

Article VI

The name and address of the incorporator is:

JIM D HENEGAR
123 BREEZY OAKS COURT

DAVENPORT, FL 33896

Electronic Signature of Incorporator: JIM HENEGAR

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: CEO
JIM D HENEGAR
123 BREEZY OAKS CT.
DAVENPORT, FL. 33896

Title: CFO
STACI K HENEGAR
123 BREEZY OAKS CT.
DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

03/24/2013