

**Electronic Articles of Incorporation
For**

P13000075720
FILED
September 13, 2013
Sec. Of State
tchang

HENDERSON & ASSOCIATES, 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:

HENDERSON & ASSOCIATES, INC.

Article II

The principal place of business address:

601 SW 23RD RD
MIAMI, FL. 33129

The mailing address of the corporation is:

601 SW 23RD RD
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

PROVIDE PROFESSIONAL ENGINEERING SERVICES AND ANY AND ALL
LAWFUL BUSINESS.

Article IV

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

1

Article V

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

SHAWN M HENDERSON
601 SW 23RD RD
MIAMI, FL. 33129

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

Registered Agent Signature: SHAWN M. HENDERSON

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Article VI

The name and address of the incorporator is:

SHAWN HENDERSON
601 SW 23RD RD

MIAMI, FL 33129

Electronic Signature of Incorporator: SHAWN M. HENDERSON

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
SHAWN M HENDERSON
601 SW 23RD RD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

09/09/2013