

**Electronic Articles of Incorporation
For**

P15000033888
FILED
April 14, 2015
Sec. Of State
sgilbert

HENLEY HOLDINGS, 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:
HENLEY HOLDINGS, INC.

Article II

The principal place of business address:
4385 TIDEVIEW DR
JACKSONVILLE, FL. 32250

The mailing address of the corporation is:
4385 TIDEVIEW DR
JACKSONVILLE, FL. 32250

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:
1

Article V

The name and Florida street address of the registered agent is:
MALCOLM S HENLEY
4385 TIDEVIEW DR
JACKSONVILLE, FL. 32250

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

Registered Agent Signature: SCOTT HENLEY

P15000033888
FILED
April 14, 2015
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

SCOTT HENLEY
4385 TIDEVIEW DR

JACKSONVILLE, FL 32250

Electronic Signature of Incorporator: SCOTT HENLEY

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
MALCOLM S HENLEY
4385 TIDEVIEW DR
JACKSONVILLE, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

04/13/2015