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SECRETARY OF SHALL BIVISION OF CORPORATION



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hensat, In	C.		
SUBJECT,	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u> I	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	ı check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	Legal Filings Inc. Name (Prir	nted or typed)	
	16830 Ventura Blvd, Su	tite 360	-

NOTE: Please provide the original and one copy of the articles.

800-880-2602 ext 373

Daytime Telephone number

City, State & Zip

Encino, CA 91436

7010 JUN -4 PM 3: 54

SECULIANT OF CORPORATIONS

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE'I NAME

The name of the corporation shall be:

Hensat, Inc.

SECRETARY OF STATE DIVISION OF CORPORATION:

2010 JUN -4 PM 3:54

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

510 NW 118th Street, Miami, FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Gerard Henry / Pres / Dir

Jean-Claude Henry / Sec / Dir

510 NW 118th Street

510 NW 118th Street

Miami, FL 33168

Miami, FL 33168 Andre Brutus / Dir

Nicolle Brise / Tres / Dir 510 NW 118th Street

510 NW 118th Street

Miami. FL 33168

Miami, FL 33168

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gerard Henry

510 NW 118th Street

Miami, FL 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerard Henry

510 NW 118th Street

Miami, FL 33168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I fundamiliar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Gerard Henry

Gerard Henry

Gerard Henry

5/25/2010

Date

Signature/Incorporator

'Hensat, Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to aid and provide relief to organizations for disaster area victims or distraught poor communities.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.