

**Electronic Articles of Incorporation
For**

N15000012055
FILED
December 18, 2015
Sec. Of State
tchang

HENAO CITY ROOTS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENAO CITY ROOTS INC

Article II

The principal place of business address:

5601 EDGEWATER DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:

5601 EDGEWATER DRIVE
ORLANDO, FL. 32810

Article III

The specific purpose for which this corporation is organized is:

HENAO CITY ROOTS INC SHALL OPERATE TO EMPLOY ART AND ARTISTS FOR EDUCATIONAL AND CHARITABLE PURPOSES; I.E. PUBLIC ART PROJECTS TO HIGHLIGHT CHARITABLE MISSIONS, FREE ART WORKSHOPS, SUPPORT FORWARD THINKING DESIGN CHANGES...

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

HENAO CONTEMPORARY CENTER LLC
5601 EDGEWATER DRIVE
ORLANDO, FL. 32810

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

Registered Agent Signature: JOSE EDISON HENAO

Article VI

The name and address of the incorporator is:

JOSE EDISON HENAO
1605 TULANE STREET

ORLANDO, FL 32804

Electronic Signature of Incorporator: JOSE EDISON HENAO

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
JOSE E HENAO
1605 TULANE STREET
ORLANDO, FL. 32804

Title: VP
JOSE O HENAO SR.
937 HOLLOW PINES RD
ORLANDO, FL. 32825

Title: VP
JOSHUA GARRICK
7961 CANYON LAKE CIRCLE
ORLANDO, FL. 32835

Title: VP
JONATHAN YUBI
7961 CANYON LAKE CIRCLE
ORLANDO, FL. 32835

Title: VP
GONZALO V YUBI
5645 MOAT COURT
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

01/01/2016