

**Electronic Articles of Incorporation
For**

N1700000704
FILED
January 20, 2017
Sec. Of State
tjschroeder

THE HENRYY FOUNDATION, 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:

THE HENRYY FOUNDATION, INC

Article II

The principal place of business address:

1100 NEWBERN ST NE
PALM BAY, FL. US 32905

The mailing address of the corporation is:

1100 NEWBERN ST NE
PALM BAY, FL. US 32905

Article III

The specific purpose for which this corporation is organized is:

OPEN THE DOOR OF OPPORTUNITY TO THOSE WHO HAVE YET TO SEE
IT. IN COMMUNITIES FOREIGN AND DOMESTIC WE PROVIDE THE
NECESSARY RESOURCES SUCH AS EDUCATION, SPECIALIZED
PERSONNEL, MEDICAL TREATMENT, ETC TO THOSE WHO LACK SUCH

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY DECISION OF THE INCORPORATOR, STEVEN B HENRYY

Article V

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

STEVEN B HENRYY
1100 NEWBERN ST NE
PALM BAY, FL. 32905

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

Registered Agent Signature: STEVEN B HENRYY

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Article VI

The name and address of the incorporator is:

STEVEN HENRYY
1100 NEWBERN ST NE

PALM BAY, FL 32905

Electronic Signature of Incorporator: STEVEN B HENRYY

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
STEVEN B HENRYY
1100 NEWBERN ST NE
PALM BAY, FL. 32905 US

Title: BM
PHULMATTIE BAIJNATH
6 GIBSON TERRACE
BRIDGEWATER, NJ. 08807 US

Title: BM
GORDON BAIJNATH
6 GIBSON TERRACE
BRIDGEWATER, NJ. 08807 US

Article VIII

The effective date for this corporation shall be:

01/26/2017