

**Electronic Articles of Incorporation  
For**

N17000005209  
FILED  
May 11, 2017  
Sec. Of State  
nculligan

HENRI 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:  
HENRI FOUNDATION INC.

**Article II**

The principal place of business address:  
1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
4150 NW 132ND STREET  
OPA LOCKA, FL. US 33054

**Article III**

The specific purpose for which this corporation is organized is:  
THE PURPOSE OF OUR NON PROFIT IS TO SUPPORT AND DONATE TO  
OTHER NON PROFITS MAKING A POSITIVE DIFFERENCE.

**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:  
GUY HENRI  
4150 NW 132ND STREET  
OPA LOCKA, FL. 33054

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

Registered Agent Signature: GUY HENRI

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## Article VI

The name and address of the incorporator is:

DOMINIQUE HENRI  
7950 NE BAYSHORE CT  
APT. E0207  
MIAMI, FL 33138

Electronic Signature of Incorporator: DOMINIQUE HENRI

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: D  
DOMINIQUE HENRI  
7950 NE BAYSHORE CT APT E0207  
MIAMI, FL. 33138 US

Title: V  
ADEN HENRI  
7950 NE BAYSHORE CT APT E0207  
MIAMI, FL. 33138 US

Title: A  
GUY HENRI  
4150 NW 132ND STREET  
OPA LOCKA, FL. 33054 US