

**Electronic Articles of Incorporation
For**

**P01000085993
FILED
August 21, 2001
Sec. Of State**

UNCLE HENRY'S DEN 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:

UNCLE HENRY'S DEN INC.

Article II

The principal place of business address:

2551 SW 71ST TERRRACE
#313
DAVIE, FL. 33317

The mailing address of the corporation is:

2551 SW 71ST TERRRACE
#313
DAVIE, FL. 33317

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:

100

Article V

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

ENRIQUE J BARRIO
2551 SW 71 TERRACE
#313
DAVIE, FL. 33317

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

Registered Agent Signature: ENRIQUE J. BARRIO

Article VI

The name and address of the incorporator is:

ENRIQUE J. BARRIO
2551 SW 71ST TERRACE #313
DAVIE, FLORIDA

Incorporator Signature: ENRIQUE J. BARRIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE J BARRIO
2551 SW 71ST TERRACE
DAVIE, FL. 33317