

**Electronic Articles of Incorporation
For**

P04000028998
FILED
February 12, 2004
Sec. Of State

HEN & LEO ENTERPRISES 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:

HEN & LEO ENTERPRISES INC

Article II

The principal place of business address:

1872 40TH TERRACE SW
NAPLES, FL. 34116

The mailing address of the corporation is:

1872 40TH TERRACE SW
NAPLES, FL. 34116

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 SHARES

Article V

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

LEONA MATTHEW
1872 40TH TERRACE SW
NAPLES, FL. 34116

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

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Registered Agent Signature: LEONA MATTHEW

Article VI

The name and address of the incorporator is:

LEONA MATTHEW
1872 40TH TERRACE SW
NAPLES FL 34116

Incorporator Signature: LEONA MATTHEW

Article VII

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

Title: P
LEONA MATTHEW
1872 40TH TERRACE SW
NAPLES, FL. 34116

Title: VP
HENRICK MATTHEW
1872 40TH TERRACE SW
NAPLES, FL. 34116