Electronic Articles of Incorporation For

P06000061871 FILED May 02, 2006 Sec. Of State thampton

HENRY CARLOS, 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:

HENRY CARLOS, INC

Article II

The principal place of business address:

1613 HOOKBILL CT ORLANDO, FL. 32837

The mailing address of the corporation is:

1613 HOOKBILL CT ORLANDO, FL. 32837

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 @ \$1.00 EACH

Article V

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

CARLOS E SANCHEZ 1613 HOOKBILL CT ORLANDO, FL. I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS E SANCHEZ

Article VI

The name and address of the incorporator is:

CARLOS E SANCHEZ 1613 HOOKBILL CT

ORLANDO FL 32837

Incorporator Signature: CARLOS E SANCHEZ

Article VII

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

Title: P CARLOS E SANCHEZ 1613 HOOKBILL CT ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

04/28/2006