

**Electronic Articles of Incorporation
For**

P06000113583
FILED
September 01, 2006
Sec. Of State
thampton

HENNY DAMIAN 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:

HENNY DAMIAN INC

Article II

The principal place of business address:

2238 S BYRON BUTLER PKWY
PERRY, FL. 32348

The mailing address of the corporation is:

2159 S BYRON BUTLER PKWY
PERRY, FL. 32348

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:

VIJAYBHAI S PATEL
2159 S BYRON BUTLER PKWY
PERRY, FL. 32348

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

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Registered Agent Signature: VIJAYBHAI S PATEL

Article VI

The name and address of the incorporator is:

VIJAYBHAI S PATEL
2159 S BYRON BUTLER PKWY

PERRY FL 32348

Incorporator Signature: VIJAYBHAI S PATEL

Article VII

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

Title: PT
VIJAYBHAI S PATEL
2159 S BYRON BUTLER PKWY
PERRY, FL. 32348

Title: VP
KANTILAL PATEL
2159 BYRON BUTLER PKWY
PERRY, FL. 32348

Title: S
SHASHI HARI
2159 BYRON BUTLER PKWY
PERRY, FL. 32348

Article VIII

The effective date for this corporation shall be:

09/01/2006