

**Electronic Articles of Incorporation
For**

P06000151303
FILED
December 08, 2006
Sec. Of State
clewis

HENZEL, 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:

HENZEL, INC.

Article II

The principal place of business address:

7236 STATE ROAD 52
HUDSON, FL. US 34667

The mailing address of the corporation is:

2899 COLLINS AVE
#1710
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

TO SERVE ICECREAM, COFFEE, PASTRIES AND GIFT ITEMS□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HOWARD HENZEL
2899 COLLINS AVE
#1710
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: HOWARD HENZEL

Article VI

The name and address of the incorporator is:

HOWARD HENZEL
2899 COLLINS AVE
#1710
MIAMI BEACH FL, 33140

Incorporator Signature: HOWARD HENZEL

Article VII

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

Title: PVTD
HOWARD HENZEL
2899 COLLINS AVE #1710
MIAMI BEACH, FL. 33140 US

Title: S
CHARINA REED
8022 BIRDSONG LN
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

12/07/2006