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SECRETARY OF STATE

C\$ 5-12

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Tallaha	ssee, FL 32314
SUBJE	CT: The HENDRIKS GROUP, INC.
Enclose	ed is an original and one (1) copy of the Certificate of Domestication and a check for:
FEES:	
	Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy \$78.75 Total to domesticate and file \$128.75
OPTIO	<u>DNAL:</u>
	Certificate of Status \$ 8.75
	FROM: Mark Hendriks Name (printed or typed)
	(François of Cypes)
	4058.NW 92nd ave Address
	Sunrise, FI
	City, State & Zip

Daytime Telephone Number

1

305-316-6332

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Hendriks Group, Inc.

2008 MAY 12 PM 2:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 4058 NW 92nd Ave., Sunrise, FL 33351 in Broward County

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Real estate transactions.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: The corporation is Authorized to Issue 50,000 shares.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title: CEO - Mark Hendriks 4058 NW 92nd Ave. Sunrise, FI 33351 Title: CFO - Mark Hendriks 4058 NW 92nd Ave. Sunrise, Fl 33351 Title: Secretary - Mark Hendriks 4058 NW 92nd Ave. Sunrise, FI 33351

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark Hendriks

4058 NW 92nd Ave. Sunrise, FI 33351

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark Hendriks

4058 NW 92nd Ave. Sunrise, FI 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. May 9, 2008

May 9, 2008

Date Signature/Registered Agent

Signature/Incorporator

CERTIFICATE OF DOMESTICATION

ne undersigne	d, Mark Hendriks,	CEO ,
C	(Name)	(Title)
f THE HENDE	RIKS GROUP, INC.	a foreign corporation,
n accordance v	(Corporation Name) with s. 607.1801, Florida Statutes, does hereby	certify:
. The date on	which corporation was first formed was Janua	ary 31st , 2007 .
•	ction where the above named corporation was f	irst formed, incorporated, or otherwise
came into	being was The State of Georgia, U.S.A.	·
	of the corporation immediately prior to the filing andriks Group, Inc.	
. The name of	of the corporation, as set forth in its articles of i	ncorporation, to be filed pursuant to
s. 607.0202	and 607.0401 with this certificate is The Hend	riks Group, Inc.
immediatel	y before the filing of the Certificate of Domesti	jurisdiction under applicable law, ication was
immediatel The State o	y before the filing of the Certificate of Domesti f Georgia, U.S.A. re Florida articles of incorporation to complete	the domestication requirements pursuant
immediately The State of Attached are to s. 607.18	y before the filing of the Certificate of Domesti f Georgia, U.S.A. re Florida articles of incorporation to complete 301.	the domestication requirements pursuant EFFECTIVE 1-31-
immediately The State of Attached are to s. 607.18	y before the filing of the Certificate of Domesti f Georgia, U.S.A. re Florida articles of incorporation to complete	the domestication requirements pursuant EFFECTIVE 1-31-
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immediately The State of Attached ar to s. 607.18 am Mark Hence	y before the filing of the Certificate of Domestif Georgia, U.S.A. re Florida articles of incorporation to complete 101. driks , of The Hendriks Group, Inc. zed to sign this Certificate of Domestication on	the domestication requirements pursuant EFFECTIVE 1-3/- behalf of the corporation and have done , 2008