

**Electronic Articles of Incorporation  
For**

P08000078181  
FILED  
August 22, 2008  
Sec. Of State  
jshivers

HEN INVESTMENTS 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 INVESTMENTS INC.

**Article II**

The principal place of business address:  
3333 OAK DR  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:  
3333 OAK DR  
HOLLYWOOD, FL. US 33021

**Article III**

The purpose for which this corporation is organized is:  
APPERAL AND ACCESSORIES

**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:  
ROI HEN  
3333 OAK DRD  
HOLLYWOOD, FL. 33021

