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

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Registered Agent Signature: ROI HEN

# **Article VI**

The name and address of the incorporator is:

ROI HEN 3333 OA K DRIVE HOLLYWO

OD, FL 33021

Incorporator Signature: ROI HEN

### **Article VII**

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

Title: P ROI HEN 3333 OAK DRIVE HOLLYWOOD, FL. 33021