

**Electronic Articles of Incorporation
For**

P08000081598
FILED
September 04, 2008
Sec. Of State
dwhite

JAN & HENRY 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:

JAN & HENRY INC.

Article II

The principal place of business address:

16761 HEMINGWAY DR.
FT. LAUDERDALE, FL. 33326

The mailing address of the corporation is:

P.O. BOX 267116
WESTON, FL. 33326

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:

500

Article V

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

JANIRIS LEONARDO
16761 HEMINGWAY DR
WESTON, FL. 33326

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

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Registered Agent Signature: JANIRIS LEONARDO

Article VI

The name and address of the incorporator is:

JANIRIS LEONARDO
16761 HEMINGWAY DR.

FT. LAUDERDALE, FL. 33326

Incorporator Signature: JANIRIS LEONARDO

Article VII

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

Title: P
JANIRIS LEONARDO
16761 HEMINGWAY DR.
FT. LAUDERDALE, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/03/2008