

**Electronic Articles of Incorporation
For**

**P08000085941
FILED
September 18, 2008
Sec. Of State
jshivers**

HENBEL 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:

HENBEL INC.

Article II

The principal place of business address:

11100 E COLONIAL DR
SUITE 97
ORLANDO, FL. US 32817

The mailing address of the corporation is:

11100 E COLONIAL DR
SUITE 97
ORLANDO, FL. US 32817

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:

10

Article V

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

JUDITH HENRIQUEZ
1335 KAROK ST
ORLANDO, FL. 32828

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

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Registered Agent Signature: JUDITH HENRIQUEZ

Article VI

The name and address of the incorporator is:

JUDITH HENRIQUEZ
1335 KAROK ST

ORLANDO, FL 32828

Incorporator Signature: JUDITH HENRIQUEZ

Article VII

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

Title: P
JUDITH ` HENRIQUEZ `
1335 KAROK ST
ORLANDO, FL. 32828 US

Title: VP
MIGUEL BELTRAN
1335 KAROK ST
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

09/15/2008