

**Electronic Articles of Incorporation  
For**

P08000094751  
FILED  
October 21, 2008  
Sec. Of State  
jshivers

HENAO GROUP, 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:

HENAO GROUP, INC.

**Article II**

The principal place of business address:

2026 NW 191 AVENUE  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

2026 NW 191 AVENUE  
PEMBROKE PINES, FL. 33029

**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:

1000

**Article V**

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

GUSTAVO A HENAO  
2026 NW 191 AVENUE  
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: GUSTAVO A. HENAO

### **Article VI**

The name and address of the incorporator is:

GUSTAVO A. HENAO  
2026 NW 191 AVENUE

PEMBROKE PINES, FL 33029

Incorporator Signature: GUSTAVO A. HENAO

### **Article VII**

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

Title: PSTD  
GUSTAVO A HENAO  
2026 NW 191 AVENUE  
PEMBROKE PINES, FL. 33029