

**Electronic Articles of Incorporation
For**

P09000069413
FILED
August 17, 2009
Sec. Of State
jshivers

HENREN INCORPORATED

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:

HENREN INCORPORATED

Article II

The principal place of business address:

13941 FOLKSTONE CIRCLE
D
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

13941 FOLKSTONE CIRCLE
D
WELLINGTON, FL. US 33414

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:

1

Article V

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

MICHELLE R REYNOLDS
13941 FOLKSTONE CIRCLE
D
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MICHELLE R. REYNOLDS

Article VI

The name and address of the incorporator is:

MICHELLE R. REYNOLDS
13941 FOLKSTONE CIRCLE
APT. D
WELLINGTON, FL., 334141

Incorporator Signature: MICHELLE R. REYNOLDS

Article VII

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

Title: P
BRANDON D HENRY
13941 FOLKSTONE CIRCLE APT. D
WELLINGTON, FL. 33414 US

Title: VP
MICHELLE R REYNOLDS
13941 FOLKSTONE CIRCLE, APT. D.
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

08/17/2009