

**Electronic Articles of Incorporation
For**

P10000017864
FILED
February 26, 2010
Sec. Of State
wcunningham

HUGO JAMES HENRY CORP

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:

HUGO JAMES HENRY CORP

Article II

The principal place of business address:

210 TIMBER LAKE CIR
104
NAPLES, FL. 34104

The mailing address of the corporation is:

210 TIMBER LAKE CIR
104
NAPLES, FL. 34104

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:

300

Article V

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

JAMES H CORLISS
210 TIMBER LAKE CIR
104
NAPLES, FL. 34104

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

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Registered Agent Signature: JAMES CORLISS

Article VI

The name and address of the incorporator is:

JAMES CORLISS
210 TIMBER LAKE CIR
104
NAPLES, FL 34104

Incorporator Signature: JAMES CORLISS

Article VII

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

Title: VP
JAMES H CORLISS
210 TIMBER LAKE CIR #104
NAPLES, FL. 34104

Title: VP
HENRY A SOLORZANO
4512 CORAL PALM LN #7
NAPLES, FL. 34116

Title: VP
HUGO R GARAY
5088 24TH AVE SW APT A
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

03/01/2010