

Electronic Articles of Incorporation For

P10000062344
FILED
July 29, 2010
Sec. Of State
jshivers

HENN BODENBELAEGE 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:

HENN BODENBELAEGE INC.

Article II

The principal place of business address:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL. US 33990

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:

1500

Article V

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

COMPANY FORMATION USA INC
1227 S DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: MICHAEL RAU

Article VI

The name and address of the incorporator is:

COMPANY FORMATION USA INC
1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL FL 33990

Incorporator Signature: MICHAEL RAU

Article VII

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

Title: P
ULRICH HENN
1227 DEL PRADO BLVD SOUTH
CAPE CORAL, FL. 33990 US

Title: VP
HANCOCK EUROPE INC
310 NE 18TH AVE
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

07/29/2010