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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (866) 543-4731

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Henningsen Corp Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I **Name**

The name of the corporation is: Henningsen Corp Inc.

Article II **Principal Place of Business**

The principal place of business of the corporation is:

7495 Gathering Drive
Reunion, FL 34747

The mailing address of the corporation is:

Valnoeddevej 4
Hirtshals, Denmark 9850

Article III **Stock**

The number of shares of stock that this corporation is authorized to issue is
1,000.

Article IV **Officers**

The names of the officers of this corporation are as follows:

President - Jan Erik Henningsen - Dommerborgvej 61, Saltum, Denmark 9493

Secretary - Finn Martensen - Valnoeddevej 4, Hirtshals, Denmark 9850

Article V
Registered Agent

The name and Florida Street address of the initial Registered Agent is:

Northwest Registered Agent, LLC
3111 W. Dr. MLK Blvd, Ste 100-B180
Tampa, FL 33607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



March 5, 2011

Dan Keen, Manager

Article VI
Incorporator

The name and address of the Incorporator is:

Dan Keen
424 E. Sherman Ave, Ste 305
Coeur d Alene, ID 83814

Signed this 5th day of March, 2011.



Dan Keen, Incorporator

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SECRETARY OF STATE
CLERK