

**Electronic Articles of Incorporation
For**

P11000035404
FILED
April 11, 2011
Sec. Of State
rdunlap

HENRY & OSEGUERA CORPORATION

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:

HENRY & OSEGUERA CORPORATION

Article II

The principal place of business address:

2208 N. W. 28 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2476 S. W. 16 STREET
MIAMI, FL. 33145

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:

2

Article V

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

FERNANDO HIDALGO
2478 S.W. 16 STREET
MIAMI, FL. 33145

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

Registered Agent Signature: FERNANDO HIDALGO

Article VI

The name and address of the incorporator is:

OLIVER HENRY
2476 S.W. 16 STREET

MIAMI, FLORIDA 33145

Electronic Signature of Incorporator: OLIVER HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OLIVER HENRY
2476 S.W. 16 STREET
MIAMI, FL. 33145

Title: VP
MARLENE OSEGUERA
2179 N.W. 23 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

04/12/2011