

**Electronic Articles of Incorporation
For**

P11000078009
FILED
September 02, 2011
Sec. Of State
vingram

HENRYS REAL ESTATE HOLDINGS, 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:

HENRYS REAL ESTATE HOLDINGS, INC.

Article II

The principal place of business address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. US 32750

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:

500

Article V

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

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL. 32750

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

Registered Agent Signature: DAVID W. PHILLIPS

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Article VI

The name and address of the incorporator is:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

Electronic Signature of Incorporator: DAVID W. PHILLIPS

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/D
HENRY FOTH
1854 MCKENZIE ROAD
ABBOTSFORD, BC. V2S 3Z4 CA

Article VIII

The effective date for this corporation shall be:

08/29/2011