

**Electronic Articles of Incorporation
For**

P12000076592
FILED
September 10, 2012
Sec. Of State
jahickman

HENRY SERVICES 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:

HENRY SERVICES CORP

Article II

The principal place of business address:

9000 ROYAL PALM BLVD
SUITE E303
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

9000 ROYAL PALM BLVD
SUITE E303
CORAL SPRINGS, FL. 33065

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:

100

Article V

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

CARLOS ZARATE
9000 ROYAL PALM BLVD
APT E303
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CARLOS ZARATE

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Article VI

The name and address of the incorporator is:

CARLOS ZARATE
9000 ROYAL PALM BLVD
APT E303
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: CARLOS ZARATE

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
CARLOS ZARATE
9000 ROYAL PALM BLVD APT E303
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

09/05/2012