

**Electronic Articles of Incorporation  
For**

P12000087339  
FILED  
October 16, 2012  
Sec. Of State  
jshivers

HENRY MANAGEMENT, 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:

HENRY MANAGEMENT, INC.

**Article II**

The principal place of business address:

2223 SCOTT STREET  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2223 SCOTT STREET  
HOLLYWOOD, FL. US 33020

**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:

SARAH L HENRY  
2223 SCOTT STREET  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SARAH L. HENRY

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## Article VI

The name and address of the incorporator is:

SARAH L. HENRY  
2223 SCOTT STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: SARAH L. 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: D, P  
SARAH L HENRY  
2223 SCOTT STREET  
HOLLWYOOD, FL. 33020 US