

**Electronic Articles of Incorporation
For**

P13000011814
FILED
February 05, 2013
Sec. Of State
jshivers

LW HENRY, 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:

LW HENRY, INC.

Article II

The principal place of business address:

4961 POINTE CIR
OLDSMAR, FL. 34677

The mailing address of the corporation is:

4961 POINTE CIR
OLDSMAR, FL. 34677

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:

1000

Article V

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

LEWIS HENRY
4961 POINTE CIR
OLDSMAR, FL. 34677

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

Registered Agent Signature: LEWIS HENRY

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Article VI

The name and address of the incorporator is:

LEWIS HENRY
4961 POINTE CIR

OLDSMAR, FL, 34677

Electronic Signature of Incorporator: LEWIS 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
LEWIS HENRY
4961 POINTE CIR
OLDSMAR, FL. 34677