

**Electronic Articles of Incorporation
For**

P13000029843
FILED
April 01, 2013
Sec. Of State
cgolden

HENRY AND CO SERVICE 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 AND CO SERVICE INC

Article II

The principal place of business address:

3101 NE 43 ST
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3101 NE 42 ST
FT LAUDERDALE, FL. 33308

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:

AUTUMN CRAMER
3101 NE 42 ST
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: AUTUMN CRAMER

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Article VI

The name and address of the incorporator is:

AUTUMN CRAMER
3101 NE 42 ST

FT LUADERDALE

Electronic Signature of Incorporator: AUTUMN CRAMER

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
AUTUMN CRAMER
3101 NE 42 ST
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

04/01/2013