

**Electronic Articles of Incorporation  
For**

P13000030588  
FILED  
April 04, 2013  
Sec. Of State  
jshivers

HENFAY 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:

HENFAY CORP.

**Article II**

The principal place of business address:

1528 PALERMO AVENUE  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1528 PALERMO AVENUE  
CORAL GABLES, FL. US 33134

**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:

10,000 SHARES WITH A \$0.01 PAR VALUE

**Article V**

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

NICOLAS J GUTIERREZ JR.  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: NICOLAS J. GUTIERREZ, JR.

## Article VI

The name and address of the incorporator is:

NICOLAS J. GUTIERREZ, JR.  
1528 PALERMO AVENUE

CORAL GABLES, FL 33134-6260

Electronic Signature of Incorporator: NICOLAS J. GUTIERREZ, JR.

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  
EDUARDO HENKEL PEREZ-CASTRO  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134 US

Title: D  
JOSE A PEREZ FAYAD  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134 US

Title: P  
HUMBERTO J ORTIZ GUTIERREZ  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134 US

Title: S  
FRANCISCO SOLORZANO SANTOS  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134 US

Title: T, V  
NICOLAS J GUTIERREZ JR.  
1528 PALERMO AVENUE  
CORAL GABLES, FL. 33134 US

## Article VIII

The effective date for this corporation shall be:

04/01/2013