

**Electronic Articles of Incorporation  
For**

**P13000056828  
FILED  
July 03, 2013  
Sec. Of State  
msolomon**

HENRY WEAR, 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 WEAR, INC.

**Article II**

The principal place of business address:

9838 OLD BAY MEADOWS ROAD  
#221  
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9838 OLD BAY MEADOWS ROAD  
#221  
JACKSONVILLE, FL. US 32256

**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:

100,000

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS COURT  
SUITE A  
TAMPA, FL. 33612

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

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

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## Article VI

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

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, D  
BOYD WALTER VENABLE  
9838 OLD BAY MEADOWS ROAD #221  
JACKSONVILLE, FL. 32256 US

Title: T, S  
MONA DIAZ  
9838 OLD BAY MEADOWS ROAD #221  
JACKSONVILLE, FL. 32256 US

Title: D  
MONA DIAZ  
9838 OLD BAY MEADOWS ROAD #221  
JACKSONVILLE, FL. 32256 US