

**Electronic Articles of Incorporation
For**

P14000000512
FILED
January 02, 2014
Sec. Of State
jbryan

MCHENRYS HOLDINGS 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:

MCHENRYS HOLDINGS INC

Article II

The principal place of business address:

323 NE COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

323 NE COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL. 32656

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:

RONALD L JAFFE
101 BREWSTER LANE
PALM COAST, FL. 32137

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

Registered Agent Signature: RONALD L JAFFE

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Article VI

The name and address of the incorporator is:

RONALD L JAFFE
101 BREWSTER LANE

PALM COAST, FLORIDA 32137

Electronic Signature of Incorporator: RONALD L JAFFE

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
RONALD L JAFFE
101 BREWSTER LANE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/01/2014