

Electronic Articles of Incorporation For

P14000028199
FILED
March 28, 2014
Sec. Of State
mdickey

HENRY TRANSPORTATION 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 TRANSPORTATION INC

Article II

The principal place of business address:

6561 COW PEN RD
E104
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

6561 COW PEN RD
E104
MIAMI LAKES, FL. US 33014

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:

500

Article V

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

HENRY AVILA
6561 COW PEN RD
E104
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: HENRY AVILA

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Article VI

The name and address of the incorporator is:

YURI RODRIGUEZ
1840 W 49TH ST
SUITE 311
HIALEAH, FL, 33012

Electronic Signature of Incorporator: YURI RODRIGUEZ

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
HENRY AVILA
6561 COW PEN RD
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

03/27/2014