

**Electronic Articles of Incorporation
For**

P14000059176
FILED
July 11, 2014
Sec. Of State
cmustain

HENRY FINANCIAL SERVICES 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 FINANCIAL SERVICES INC

Article II

The principal place of business address:

10152 W INDIANTOWN ROAD
#200
JUPITER, FL. 33478

The mailing address of the corporation is:

10152 W INDIANTOWN ROAD
#200
JUPITER, FL. 33478

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 PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

Registered Agent Signature: RICHARD A BONNEAU CPA

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Article VI

The name and address of the incorporator is:

WHITNEY HENRY
12248 150TH CT N

JUPITER FLORIDA 33478

Electronic Signature of Incorporator: WHITNEY HENRY

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
WHITNEY HENRY
12248 150TH CT N
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

07/11/2014