

**Electronic Articles of Incorporation  
For**

P14000078052  
FILED  
September 22, 2014  
Sec. Of State  
sgilbert

HENRY AND GREEN 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:

HENRY AND GREEN HOLDINGS, INC.

**Article II**

The principal place of business address:

1417 RENAISSANCE WAY  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1417 RENAISSANCE WAY  
BOYNTON BEACH, FL. US 33426

**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:

2

**Article V**

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

BELINDA B GREEN  
1417 RENAISSANCE WAY  
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: BELINDA GREEN

## **Article VI**

The name and address of the incorporator is:

VERNA HENRY  
1417 RENAISSANCE WAY

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: VERNA 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  
VERNA HENRY  
1417 RENAISSANCE WAY  
BOYNTON BEACH, FL. 33426 US

Title: VP  
GREEN B BELINDA  
81 LAKE ARBOR DRIVE  
PALM SPRINGS, FL. 33461 US

## **Article VIII**

The effective date for this corporation shall be:

09/20/2014