

**Electronic Articles of Incorporation  
For**

P14000084313  
FILED  
October 14, 2014  
Sec. Of State  
nhaney

HENRY04CORP

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:

HENRY04CORP

**Article II**

The principal place of business address:

225 S.W. 6TH STREET  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

983 NANDINA DRIVE  
WESTON, FL. US 33327

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

100 HENRY04CORP SHARES

**Article V**

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

DEBORAH MILLER  
983 NANDINA DRIVE  
WESTON, FL. 33327

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

Registered Agent Signature: DEBORAH MILLER

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## **Article VI**

The name and address of the incorporator is:

MARC MILLER  
983 NANDINA DRIVE

WESTON, FL 33327

Electronic Signature of Incorporator: MARC MILLER

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  
MARC MILLER  
983 NANDINA DRIVE  
WESTON, FL. 33327 US

Title: VP  
DEBORAH MILLER  
983 NANDINA DRIVE  
WESTON, FL. 33327 US

## **Article VIII**

The effective date for this corporation shall be:

10/13/2014