

**Electronic Articles of Incorporation
For**

P15000028500
FILED
March 26, 2015
Sec. Of State
tscott

HENNY, 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:

HENNY, INC.

Article II

The principal place of business address:

1201 PATRICIA CIRCLE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1201 PATRICIA CIRCLE
KISSIMMEE, FL. 34741

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CINDY LESKI

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Article VI

The name and address of the incorporator is:

ERIC J. RIVERA
1201 PATRICIA CIRCLE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: ERIC J. RIVERA

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: D
ERIC J RIVERA
1201 PATRICIA CIRCLE
KISSIMMEE, FL. 34741