

**Electronic Articles of Incorporation  
For**

P15000078915  
FILED  
September 23, 2015  
Sec. Of State  
tchang

HENLEY SPACE 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:

HENLEY SPACE INC.

**Article II**

The principal place of business address:

711 5TH AVENUE SOUTH  
STE. 200  
NAPLES, FL. 34102

The mailing address of the corporation is:

711 5TH AVENUE SOUTH  
STE. 200  
NAPLES, FL. 34102

**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:

1000

**Article V**

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

HOLMES KURNIK PA  
711 5TH AVENUE SOUTH  
STE. 200  
NAPLES, FL. FL

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

Registered Agent Signature: IAN T HOLMES

## **Article VI**

The name and address of the incorporator is:

MICHAEL G MOORE  
711 5TH AVENUE SOUTH  
STE. 200  
NAPLES, FLORIDA 34102

Electronic Signature of Incorporator: MICHAEL G MOORE

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: CEO  
IAN RICKWOOD  
ONE CHRISTCHURCH WAY  
WOKING, SURREY, UK. GU21 6JG

Title: COO  
EMMA RICKWOOD  
ONE CHRISTCHURCH WAY  
WOKING, SURREY, UK. GU21 6JG

Title: CFO  
ANDY BRANDON  
ONE CHRISTCHURCH WAY  
WOKING, SURREY, UK. GU21 6JG