

**Electronic Articles of Incorporation
For**

P15000087074
FILED
October 22, 2015
Sec. Of State
msolomon

HENLEY SPACE WW 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 WW 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. 34102

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

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

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