

**Electronic Articles of Incorporation
For**

P16000036532
FILED
April 22, 2016
Sec. Of State
tlhenderson

HENRY DESIGNS 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 DESIGNS INC.

Article II

The principal place of business address:
748 NE 126 STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:
1750 NE 147 STREET
NORTH MIAMI BEACH, FL. US 33181

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:
1

Article V

The name and Florida street address of the registered agent is:
HENRY ALCIME
1201 NE 109 STREET
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: HENRY ALCIME

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Article VI

The name and address of the incorporator is:

JENNIFER ADELSON
1750 NE 147 STREET

NORTH MIAMI BEACH, FL 33181

Electronic Signature of Incorporator: JENNIFER ADELSON

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
HENRY ALCIME
1201 NE 109 STREET
NORTH MIAMI, FL. 33161 US

Title: VP
JENNIFER ADELSON
1750 NE 147 STREET
NORTH MIAMI, FL. 33181 US