

**Electronic Articles of Incorporation
For**

P16000054747
FILED
June 24, 2016
Sec. Of State
tlhenderson

CARL HENRY 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:

CARL HENRY INC

Article II

The principal place of business address:

3142 NE 3RD DR
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

3142 NE 3RD DR
HOMESTEAD, FL. US 33033

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:

CARL HENRY
3142 NE 3RD DR
HOMESTEAD, FL. 33033

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

Registered Agent Signature: CARL HENRY

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Article VI

The name and address of the incorporator is:

CARL HENRY
3142 NE 3RD DR

HOMESTEAD FL 33033

Electronic Signature of Incorporator: CARL HENRY

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
CARL HENRY
3142 NE 3RD DR
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

06/23/2016