

**Electronic Articles of Incorporation
For**

P16000061477
FILED
July 22, 2016
Sec. Of State
msolomon

HENRY THE KING COLLECTION, 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 THE KING COLLECTION, INC

Article II

The principal place of business address:

9941 THREE LAKES CIRCLE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9941 THREE LAKES CIRCLE
BOCA RATON, FL. US 33428

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:

GREGORY BANICA
9941 THREE LAKES CIRCLE
BOCA RATON, FL. 33428

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

Registered Agent Signature: GREGORY BANICA

Article VI

The name and address of the incorporator is:

GREGORY BANICA
9941 THREE LAKES CIRCLE

BOCA RATON

Electronic Signature of Incorporator: GREGORY BANICA

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
GREGORY BANICA
9941 THREE LAKES CIRCLE
BOCA RATON, FL. 33428 US

Title: VP
MYRLANDE BANICA
9941 THREE LAKES CIRCLE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

07/22/2016