

**Electronic Articles of Incorporation
For**

P16000090941
FILED
November 10, 2016
Sec. Of State
mtmoon

HENRY HG 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 HG INC

Article II

The principal place of business address:

1227 ISLAND SHORE DR
GREENACRES, FL. 33413

The mailing address of the corporation is:

1227 ISLAND SHORE DR
GREENACRES, FL. 33413

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:

10000

Article V

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

HENRY A HERNANDEZ GUIFARRO
1227 ISLAND SHORE DR
GREENACRES, FL. 33413

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

Registered Agent Signature: HENRY A HERNANDEZ GUIFARRO

Article VI

The name and address of the incorporator is:

JOSE ORLANDO ROMERO
1227 ISLAND SHORE DR

GREENACRES, FLORIDA 33413

Electronic Signature of Incorporator: JOSE ORLANDO ROMERO

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 A HERNANDEZ GUIFARRO
1227 ISLAND SHORE DR
GREENACRES, FL. 33413

Title: VP
JOSE O ROMERO
1227 ISLAND SHORE DR
GREENACRES, FL. 33413

Title: S
YENY PAGUADA
1227 ISLAND SHORE DR
GREENACRES, FL. 33413

Title: T
JUAN GUIFARRO
1227 ISLAND SHORE DR
GREENACRES, FL. 33413

Article VIII

The effective date for this corporation shall be:

11/10/2016