

**Electronic Articles of Incorporation
For**

P16000101545
FILED
December 28, 2016
Sec. Of State
vherring

HENNIS CONSULTING SERVICES 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:

HENNIS CONSULTING SERVICES INC

Article II

The principal place of business address:

1540 NE 191ST ST STE 306
MIAMI, FL. US 33179

The mailing address of the corporation is:

1540 NE 191ST ST STE 306
MIAMI, FL. US 33179

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:

GLOBAL TAX SERVICES INC
8177 GLADES RD STE 216
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

DONNA HENNIS

1540 NE 191ST ST STE 306
MIAMI, FL 33179

Electronic Signature of Incorporator: DONNA HENNIS

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
DONNA HENNIS
1540 NE 191ST ST STE 306
MIAMI, FL. 33179 US