

**Electronic Articles of Incorporation
For**

P17000005604
FILED
January 17, 2017
Sec. Of State
tchang

HENRY LEWIS & TOSH, 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 LEWIS & TOSH, INC.

Article II

The principal place of business address:

330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. US 33411

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:

1500

Article V

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

JERREL MCINTOSH
330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: JERREL MCINTOSH

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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: T, D
JERREL MCINTOSH
330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. 33411 US

Title: P, D
HUGH LEWIS
330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. 33411 US

Title: S, D
JOSEPH G HENRY
330 BUSINESS PARKWAY
ROYAL PALM BEACH, FL. 33411 US