

**Electronic Articles of Incorporation
For**

P17000015129
FILED
February 14, 2017
Sec. Of State
tjschroeder

HENRY SOLUTIONS GROUP 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 SOLUTIONS GROUP INC

Article II

The principal place of business address:

1017 GREEN RD
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

42 BROADWAY
SUITE 12-240
NEW YORK, NY. 10004

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:

WALTER STOCKER
1017 GREEN RD
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: WALTER STOCKER

Article VI

The name and address of the incorporator is:

WALTER STOCKER
1017 GREEN RD

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: WALTER STOCKER

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
DEVON HENRY
42 BROADWAY SUITE 12-240
NEW YORK, NY. 10004

Title: SEC
DEVON HENRY
42 BROADWAY SUITE 12-240
NEW YORK, NY. 10004

Title: TRE
DEVON HENRY
42 BROADWAY SUITE 12-240
NEW YORK, NY. 10004

Title: DIR
DEVON HENRY
42 BROADWAY SUITE 12-240
NEW YORK, NY. 10004

Article VIII

The effective date for this corporation shall be:

02/14/2017