

**Electronic Articles of Incorporation
For**

P17000019989
FILED
March 01, 2017
Sec. Of State
msolomon

HENLEY HEALTH 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:

HENLEY HEALTH INC

Article II

The principal place of business address:

2824 NW 12TH STREET
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2824 NW 12TH STREET
FORT LAUDERDALE, FL. 33311

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:

PRUNETTE BENNETT
2824 NW 12TH STREET
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: PRUNETTE BENNETT

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Article VI

The name and address of the incorporator is:

PRUNETTE BENNETT
2824 NW 12TH STREET

FORT LAUDERDALE, FL. 33311

Electronic Signature of Incorporator: PRUNETTE BENNETT

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
PRUNETTE BENNETT
2824 NW 12TH STREET
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

03/01/2017