

**Electronic Articles of Incorporation
For**

P18000008242
FILED
January 24, 2018
Sec. Of State
tscott

HENRY MEDICAL CORPORATION

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 MEDICAL CORPORATION

Article II

The principal place of business address:

8535 ZOELLER HILLS DRIVE
DAVENPORT, FL. US 33896

The mailing address of the corporation is:

8535 ZOELLER HILLS DRIVE
DAVENPORT, FL. US 33896

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTH / MEDICAL PRACTITIONER.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CECILE CARMINA LEBRON APONTE
8535 ZOELLER HILLS DRIVE
DAVENPORT, FL. 33896

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

Registered Agent Signature: CECILE CARMINA LEBRON APONTE

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Article VI

The name and address of the incorporator is:

CECILE CARMINA LEBRON APONTE
8535 ZOELLER HILLS DRIVE

DAVENPORT, FL 33896

Electronic Signature of Incorporator: CECILE CARMINA LEBRON APONTE

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
CECILE CARMINA LEBRON APONTE
8535 ZOELLER HILLS DRIVE
DAVENPORT, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

01/23/2018