Electronic Articles of Incorporation For

P20000032508
FILED
April 28, 2020
Sec. Of State
wlawrence

HENRY GENERAL SERVICES USA CORP

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 GENERAL SERVICES USA CORP

Article II

The principal place of business address:

22773 SW 65TH AVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22773 SW 65TH AVE
BOCA RATON, FL. US 33428

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:

HENRIQUE DE CARVALHO P CASTRO
22773 SW 65TH AVE
BOCA RATON, FL. 33428

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

Registered Agent Signature: HENRIQUE DE CARVALHO P CASTRO

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Article VI

The name and address of the incorporator is:

HENRIQUE DE CARVALHO P CASTRO
22773 SW 65TH AVE

BOCA RATON , FL 33428

Electronic Signature of Incorporator: HENRIQUE DE CARVALHO P CASTRO

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
HENRIQUE DE CARVALHO P CASTRO
22773 SW 65TH AVE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/28/2020