

**Electronic Articles of Incorporation
For**

P21000010451
FILED
January 26, 2021
Sec. Of State
dlokeefe

HENRY & SONS' MAILING, SHIPPING & EXPORTING COMPANY,
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 & SONS' MAILING, SHIPPING & EXPORTING COMPANY,
INC.

Article II

The principal place of business address:

1312 NW 7TH AVENUE
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

4253 NW 55TH PLACE
COCONUT CREEK, FL. UN 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HENRY MAUREPAS SHALL OWN ONE HUNDRED (100) PERCENT OF THE EQUITY IN THE CORPORATION. THE CORPORATION SHALL EXIST PERPETUALLY, OR UNTIL SUCH TIME AS IT IS DISSOLVED BY THE BOARD OF DIRECTORS.

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:

HENRY MAUREPAS
4253 NW 55TH PLACE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: HENRY MAUREPAS

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Article VI

The name and address of the incorporator is:

HENRY MAUREPAS
4253 NW 55TH PLACE

COCONUT CREEK, FLORIDA 33073

Electronic Signature of Incorporator: HENRY MAUREPAS

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: CEO
HENRY MAUREPAS
4253 NW 55TH PLACE
COCONUT CREEK, FL. 33073 UN

Title: CS
HENRY MAUREPAS
4253 NW 55TH PLACE
COCONUT CREEK, FL. 33073 UN

Title: CT
STANLEY MAUREPAS
4253 NW 55TH PLACE
COCONUT CREEK, FL. 33073 UN

Article VIII

The effective date for this corporation shall be:

01/26/2021