

Electronic Articles of Incorporation For

**P21000068614
FILED
July 28, 2021
Sec. Of State
smharris**

HENRY IMPERIAL 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 IMPERIAL CORP

Article II

The principal place of business address:

8362 PINES BLVD
#148
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8362 PINES BLVD
#148
PEMBROKE PINES, FL. 33024

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:

RODNEY HENRY
8362 PINES BLVD
#148
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: RODNEY HENRY

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Article VI

The name and address of the incorporator is:

RODNEY HENRY
8362 PINES BLVD
#148
PEMBROKE PINES

Electronic Signature of Incorporator: RODNEY HENRY

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
RODNEY HENRY
8362 PINES BLVD #148
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

07/28/2021