

**Electronic Articles of Incorporation
For**

P21000097293
FILED
November 15, 2021
Sec. Of State
sjkurisko

WARD & HENRY 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:

WARD & HENRY INC

Article II

The principal place of business address:

1111 BRICKELL AVE
10TH FLOOR
MIAMI, FL. UN 33131

The mailing address of the corporation is:

1111 BRICKELL AVE
10TH FLOOR
MIAMI, FL. UN 33131

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:

2

Article V

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

RG GLOBAL SERVICES INC
1111 BRICKELL AVE
10TH
MIAMI, FL. 33131

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

Registered Agent Signature: MARCIA HENRY

Article VI

The name and address of the incorporator is:

MARCIA HENRY
1111 BRICKELL AVE
10TH
MIAMI FL 33131

Electronic Signature of Incorporator: MARCIA 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
MARCIA HENRY
1111 BRICKELL AVE 10TH FLOOR
MIAMI, FL. 33131 UN

Title: VP
HEIDI WARD
1111 BRICKELL AVE 10TH FLOOR
MIAMI, FL. 33131 UN

Title: DIR
ALPHANSO HENRY
1111 BRICKELL AVE 10TH FLOOR
MIAMI, FL. 33131 UN

Article VIII

The effective date for this corporation shall be:

11/08/2021