

**Electronic Articles of Incorporation
For**

P22000017483
FILED
February 18, 2022
Sec. Of State
tburch

HENRY FLOORING 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 FLOORING INC

Article II

The principal place of business address:

3319 LAS BRISAS DR
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

3319 LAS BRISAS DR
RIVERVIEW, FL. 33578

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:

HOANG SON
3319 LAS BRISAS DR
RIVERVIEW, FL. 33578

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

Registered Agent Signature: HOANG SON

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Article VI

The name and address of the incorporator is:

HOANG SON
3319 LAS BRISAS DR

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: HOANG SON

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 effective date for this corporation shall be:

02/18/2022