

**Electronic Articles of Incorporation
For**

P22000073010
FILED
September 20, 2022
Sec. Of State
jafason

HENRY CAPITAL 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 CAPITAL INC

Article II

The principal place of business address:

3158 GATEWAY LANE
CANTONMENT, FL. 32533

The mailing address of the corporation is:

3158 GATEWAY LANE
CANTONMENT, FL. 32533

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:

500000

Article V

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

JAKE HENRY
3158 GATEWAY LANE
CANTONMENT, FL. 32533

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

Registered Agent Signature: JAKE HENRY

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Article VI

The name and address of the incorporator is:

JAKE HENRY
3158 GATEWAY LANE

CANTONMENT FLORIDA 32533

Electronic Signature of Incorporator: JAKE 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
JAKE HENRY
3158 GATEWAY LANE
CANTONMENT, FL. 32533

Article VIII

The effective date for this corporation shall be:

10/01/2022