Electronic Articles of Incorporation For

P22000076734 FILED October 05, 2022 Sec. Of State tscott

B HENLEY DESIGNS 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:

B HENLEY DESIGNS INC.

Article II

The principal place of business address:

516 NW 22ND AVENUE FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

516 NW 22ND AVENUE FT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.DESIGN OF ASSORTED GREETING CARD, SIGNATURE BASKET DESIGNS AND OTHER DESIGNS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

DORETHA PHILLIPS 4929 N UNIVERSITY DRIVE LAUDERHILL, FL. 33351

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

Registered Agent Signature: DORETHA PHILLIPS

Article VI

The name and address of the incorporator is:

BRENDA HENLEY-DUNBAR 516 NW 22ND AVE

FT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: BRENDA HENLEY-DUNBAR

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 BRENDA HENLEY-DUNBAR 516 NW 22ND AVE FT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

10/05/2022

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