

**Electronic Articles of Incorporation
For**

P23000013298
FILED
February 13, 2023
Sec. Of State
lyarbrough

HENRIQUEZ CONSTRUCTION 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:

HENRIQUEZ CONSTRUCTION CORP

Article II

The principal place of business address:

5729 13TH ST E
BRADENTON, FL. US 34203

The mailing address of the corporation is:

5729 13TH ST E
BRADENTON, FL. US 34203

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:

100

Article V

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

JESUS A HENRIQUEZ CASTELLANO
5729 13TH ST E
BRADENTON, FL. 34203

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

Registered Agent Signature: JESUS A HENRIQUEZ CASTELLANOS

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Article VI

The name and address of the incorporator is:

JESUS A HENRIQUEZ CASTELLANOS
2510 9TH ST W

LEHIGH ACRES FL

Electronic Signature of Incorporator: JESUS A HENRIQUEZ CASTELLANOS

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
LASTENIA K CALAZAN SANCHEZ
5729 13TH ST E
BRADENTON, FL. 34203 US

Title: VP
JESUS A HENRIQUEZ
5729 13TH ST E
BRADENTON, FL. 34203 US

Article VIII

The effective date for this corporation shall be:

02/13/2023