# **Electronic Articles of Incorporation For**

P24000005838 FILED January 22, 2024 Sec. Of State dsultana

HENUTSEN 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:

HENUTSEN CORP

# **Article II**

The principal place of business address:

210NE 45TH ST OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1962 BELLOMY STREET UNIT 14 SANTA CLARA, CA. ES 95050

#### 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: 1000

# **Article V**

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

SERVI USA CORP 210NE 45TH ST OAKLAND PARK, FL. 33334

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

Registered Agent Signature: JOSHUA TEJADA

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# **Article VI**

The name and address of the incorporator is:

JORGE ARBELAEZ 210NE 45TH ST OAKLAND PARK, FLORIDA 33334

Electronic Signature of Incorporator: JORGE ARBELAEZ

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 JORGE ARBELAEZ 210NE 45TH OAKLAND PARK, FL. 33334 US

Title: VP PATRICIA RAMIREZ 210NE 45TH OAKLAND PARK, FL. 33334 US

Title: VP ANGIE RUEDA 210NE 45TH OAKLAND PARK, FL. 33334 US

Title: VP MARGARITA RAMIREZ 210NE 45TH OAKLAND PARK, FL. 33334 US

# **Article VIII**

The effective date for this corporation shall be:

01/21/2024