

**Electronic Articles of Incorporation
For**

P24000035533
FILED
May 20, 2024
Sec. Of State
tburch

HENRICK 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:

HENRICK CORP

Article II

The principal place of business address:

6346 SW 10 ST
WEST MIAMI, FL. 33144

The mailing address of the corporation is:

6346 SW 10 STREET
WEST MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

THE COMPANY WAS FORMED AS A HOLDING COMPANY, AS WELL AS AND ANY OR ALL-LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

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:

COMPLIANCE PARTNERS LLC
848 BRICKELL AVE
STE 950
MIAMI, FL. 33131

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

Registered Agent Signature: DANIEL HURTADO

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Article VI

The name and address of the incorporator is:

CHARLIE ALVAREZ
6346 SW 10 STREET

WEST MIAMI, FLORIDA 33144

Electronic Signature of Incorporator: CHARLIE ALVAREZ

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
CHARLIE ALVAREZ
6346 SW 10 STREET
WEST MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/17/2024