

**Electronic Articles of Incorporation
For**

P25000014607
FILED
March 04, 2025
Sec. Of State
wlawrence

HENLEY TRAVELS INCORPORATED

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:

HENLEY TRAVELS INCORPORATED

Article II

The principal place of business address:

7100 BISCAYNE BOULEVARD
309
MIAMI, FL. 33138

The mailing address of the corporation is:

7100 BISCAYNE BOULEVARD
309
MIAMI, FL. 33138

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:

LYDIA GORDON
20535 NW 2ND AVENUE
204
MIAMI, FL. 33169

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

Registered Agent Signature: LYDIA GORDON

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Article VI

The name and address of the incorporator is:

PRUNETTE BENNETT
7100 BISCAYNE BOULEVARD
309
MIAMI, FL. 33169

Electronic Signature of Incorporator: PRUNETTE BENNETT

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
PRUNETTE BENNETT
7100 BISCAYNE BOULEVARD
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

03/04/2025