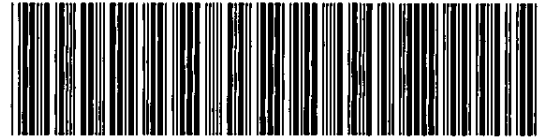


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TALLAHASSEE, FLORIDA

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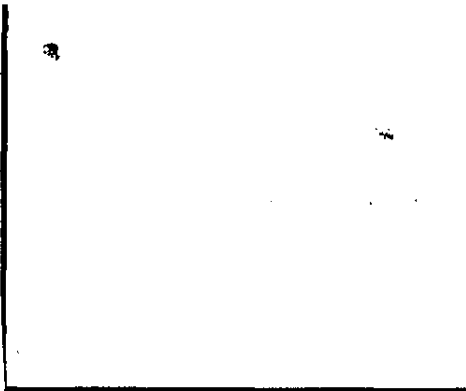
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. HERSOL, INC  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.00
- Mail out       Will wait       Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

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**ARTICLES OF INCORPORATION OF:**

**HERSOL, INC  
10305 NW 41st STREET  
SUITE 229  
DORAL, FL 33178**

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be:

**HERSOL, INC**

**ARTICLE II**

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

**ARTICLE III**

This corporation is authorized to issue 1000 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

**ARTICLE IV**

This corporation is to exist perpetually unless otherwise dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be: 10305 NW 41st Street Suite 229, Doral, Fl 33178 and the name of the initial registered agent at that address is JOSEPH HERNANDEZ

ARTICLE VI

This corporation shall have one Director initially; the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial director is:

JOSEPH HERNANDEZ  
10305 NW 41st Street  
Suite 229  
Doral, Fl 33178

ARTICLE VII

The name and address of the sole Incorporator is: JOSEPH HERNANDEZ 10305 NW 41<sup>st</sup> Street Suite 229, Doral, Fl 33178

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

The corporation shall indemnify any officer, director or any former officer or director, to the full extends permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 29<sup>th</sup> day of January, 2008

  
(JOSEPH HERNANDEZ)  
INCORPORATOR

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE SERVED.


In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that, HERSOL, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business at 10305 NW 41<sup>st</sup> Street Suite 229 Doral, Fl 33178 has named JOSEPH HERNANDEZ as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNED:

  
JOSEPH HERNANDEZ  
Registered Agent

DATED: January 29, 2008

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TALLAHASSEE, FLORIDA

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