

**Electronic Articles of Incorporation
For**

P12000032907
FILED
April 05, 2012
Sec. Of State
jshivers

HERTFORD STREET ASSOCIATES INC.

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:

HERTFORD STREET ASSOCIATES INC.

Article II

The principal place of business address:

639 NW 38TH CIRCLE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

639 NW 38TH CIRCLE
BOCA RATON, FL. 33431

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:

50,000,000

Article V

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

MARK KALLAN
5723 HAMILTON WAY
BOCA RATON, FL. 33496

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

Registered Agent Signature: MARK KALLAN

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Article VI

The name and address of the incorporator is:

MARK KALLAN
5723 HAMILTON WAY

BOCA RATON, FL 33496

Electronic Signature of Incorporator: MARK KALLAN

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
MARK KALLAN
5723 HAMILTON WAY
BOCA RATON, FL. 33496 US

Title: SEC
DAN KALLAN
639 NW 38TH CIRCLE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

04/05/2012