

797000027011

March 18, 1997  
July 25, 1996

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

4000002120624--4  
-03/21/97--01083--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HERSH REAL ESTATE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of HERSH REAL ESTATE, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Evelyn C. Hersh  
EVELYN C. HERSH  
6074 SUNRISE POINT COURT, DELRAY  
BEACH, FL 33484

MAR 26 BS  
97 MAR 21 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HERSH REAL ESTATE, INC.

FILED  
97 MAR 21 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is HERSH REAL ESTATE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6074  
SUNRISE POINT COURT, DELRAY BEACH, FL 33484.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 6074 SUNRISE POINT  
COURT, DELRAY BEACH, Florida 33484, and the name of the Corporation's initial registered  
agent for service of process at such address is EVELYN C. HERSH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
EVELYN C. HERSH, 6074 SUNRISE POINT COURT, DELRAY BEACH, FL 33484.

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>th</sup> day of  
March, 1997.

Evelyn C. Hersh  
EVELYN C. HERSH  
6074 SUNRISE POINT COURT, DELRAY BEACH,  
FL 33484

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAR 21 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HERSH REAL ESTATE, INC.
2. The name of the registered agent and office is:

EVELYN C. HERSH  
6074 SUNRISE POINT COURT, DELRAY BEACH, Florida 33484

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Evelyn C. Hersh  
DATE March 18, 1997