

PO1000023880

Mark W. Garrett, P.A.

Attorney at Law
1850 Lee Road, Suite 210
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

February 27, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Hersh Enterprises, Inc.

FILED
01 MAR -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
600003797436--1
-03/05/01--01039--002
*****78.75 *****78.75

Gentleman:

Enclosed is the original and one copy of Articles of Incorporation for the above-named corporation, together with our check in the sum of \$78.75 to cover your filing fee and the cost of a certified copy. Please return the certified copy to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,

Eileen M. Heasley

Eileen M. Heasley, CLA
Legal Assistant

/emh

Enclosures

Done 3/7/01
Hv

ARTICLES OF INCORPORATION

OF

HERSH ENTERPRISES, INC.

FILED

01 MAR -5 PM 2:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is **HERSH ENTERPRISES, INC.**

Article II.

ADDRESS

The street address of the principal office of the corporation is 1275 Bennett Drive, Suite 200, Longwood, Florida 32750.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$.01 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is **ISSAC HERSHKOVICH, 1275 Bennett Drive, Suite 200, Longwood, Florida 32750.**

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased

or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

ISSAC HERSHKOVICH, 1275 Bennett Drive, Suite 200, Longwood, Florida 32750

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is:

ISSAC HERSHKOVICH, 1275 Bennett Drive, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26TH day of December, 2000.


ISSAC HERSHKOVICH, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of **HERSH ENTERPRISES, INC.** and hereby state that I am familiar with and accept the obligation of that position.


ISSAC HERSHKOVICH, Registered Agent

FILED
01 MAR -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA