

P01000081565

August 12, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: HerzOfficeSolutions, Inc.

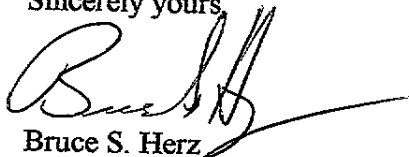
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*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy & certificate of status.

From: Bruce S. Herz
6319 S. Queensway Drive
Temple Terrace, FL 33617

813.989.8293

Sincerely yours,


Bruce S. Herz

Enclosures

FILED
01 AUG 15 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN AUG 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HerzOfficeSolutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mail address is:

6319 South Queensway Drive
Temple Terrace, Florida 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional services to businesses, individuals and government agencies regarding information technology and all services permitted by a Florida real estate license and the investment, development and management of real estate.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS

The names(s), address(es) and titles(s):

Bruce S. Herz, President
6319 S. Queensway Drive
Temple Terrace, FL 33617

Nancy E. Herz, Vice President & Secretary
6319 S. Queensway Drive
Temple Terrace, FL 33617

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Bruce S. Herz
6319 S. Queensway Drive
Temple Terrace, FL 33617

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce S. Herz
6319 S. Queensway Drive
Temple Terrace, FL 33617

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/13/01

Date



Signature/Incorporator

8/13/01

Date