

# PO1000119472

Florida Department of State  
Division of Corporations  
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**EXPIRATION DATE**  
01/01/02

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

**FLORIDA PROFIT CORPORATION OR PARTNERSHIP**  
**HERBMAN CONSULTING, INC.**

**FILED**  
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**SECRETARY OF STATE**  
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**ARTICLES OF INCORPORATION**  
**OF**

**HERBMAN CONSULTING, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HERBMAN CONSULTING, INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **Two Hundred (200)** shares, at **no par value**.
5. The name and address of the initial director is:  
**Gene Berube, 5418 Deerbrooke Creek Circle, #10, Tampa, Florida 33624**
6. The principal address and mailing address of the corporation will be **5418 Deerbrooke Creek Circle, #10, Tampa, Florida 33624** and the name of its initial registered agent at such address is: **Gene Berube**
7. The name and address of the incorporator is: **Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, N. Y., N.Y.10013**
8. This corporation shall have an **Effective Date** of **January 1<sup>st</sup>, 2002**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: **December 14th, 2001.**

  
**Jean M. Sherett, Incorporator**

**BlumbergExcelsior Corporate Services, Inc**  
**62 White Street, NYC 10013**  
**(212)431-5000**

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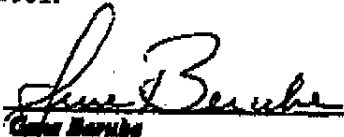
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of  
**HERBMAN CONSULTING, INC.**

Dated: *December 17*, 2001.

By:   
Its: *Agent*

**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, NYC 10013  
(212)431-5000

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