# **Electronic Articles of Incorporation For**

P02000017427 FILED February 13, 2002 Sec. Of State

HERBURT, 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:

HERBURT, INC.

# Article II

The principal place of business address:

3555 OCEAN BLVD. HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3555 OCEAN BLVD. HOLLYWOOD, FL. 33019

#### **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:

1000 SHARES @ \$1.00 PAR VALUE

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# **Article V**

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

HERB OSTROFF 3555 OCEAN BLVD. HOLLYWOOD, FL. 33019

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

Registered Agent Signature: HERB OSTROFF

## **Article VI**

The name and address of the incorporator is:

HERB OSTROFF 3555 OCEAN BLVD. HOLLYWOOD, FL 33019

Incorporator Signature: HERB OSTROFF

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS HERB OSTROFF 3555 OCEAN BLVD. HOLLYWOOD, FL. 33019