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FEB 17

E. NELSON HERZOG
3022 OAKTREE LANE
HOLLYWOOD, FLORIDA 33021
OFFICE: 1-954-987-8290
FAX: 1-954-985-4505

August 19, 2003

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation
Herzog & Associates, Inc.

Dear Sir/Madam:

Enclosed please find the following items:

- (1) Two (2) originals of the Articles of Incorporation for Herzog & Associates, Inc.
- (2) Our check in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) to be used as payment of filing fees and for a certified copy of the filed Articles of Incorporation.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact the undersigned.

Sincerely,


E. Nelson Herzog
For the Firm

ENH:neh
Enclosures

ARTICLES OF INCORPORATION
OF
HERZOG & ASSOCIATES, INC.

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SEMI-ANNUAL STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is Herzog & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3022 Oaktree Lane
Hollywood, Florida 33021

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3022 Oaktree Lane, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is E. Nelson Herzog.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

E. Nelson Herzog
3022 Oaktree Lane
Hollywood, Florida 33021

ARTICLE VIII
INCORPORATOR

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

E. Nelson Herzog
3022 Oaktree Lane
Hollywood, Florida 33021

ARTICLE IX
INDEMNIFICATION

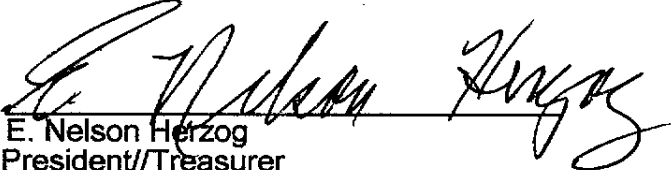
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 8/1/9, 2003



E. Nelson Herzog
President/Treasurer

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Herzog & Associates, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named E. NELSON HERZOG, 3022 Oaktree Lane, City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

TITLE President

DATE

E. Nelson Herzog
8/19/03

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

E. Nelson Herzog
8/19/03

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