

AUG-04-04 WED 02:27 PM  
Division of Corporations

LAZARUS CORPORATION

FAX:3052201440

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HERCULES GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
HERCULES GROUP, INC**

**THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF  
FORMING A CORPORATION UNDER THE FLORIDA GENERAL  
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING  
ARTICLES OF INCORPORATION.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION SHALL BE:  
HERCULES GROUP, INC**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION  
SHALL BE:**

**5231 NW 74TH AVE , MIAMI, FLORIDA, 33166**

**ARTICLE II NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER  
STATE ,COUNTY, TERRITORY OR NATION.**

**ARTICLE III CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE  
THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY TIME ONE TIME IS : 100 SHARES**

**ARTICLE IV TERM OF EXISTENCE**

**THIS CORPORATION IS TO EXIST PERPETUALLY.**

**ARTICLE V OFFICERS DIRECTORS**

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER  
(S) AND DIRECTORS(S) , IF ANY, WHO SHALL HOLD OFFICE THE  
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL  
THEIR SUCCESSOR(S) IS ( ARE ) ELECTED, IS ( ARE ):**

**RACHEL BAPTISTA, 5231 NW 74TH AVE, MIAMI, FLORIDA, 33166**

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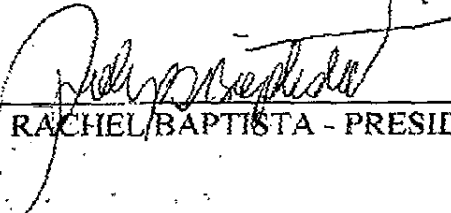
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ARTICLE VI INCORPORATOR(S)  
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)  
TO THIS ARTICLES OF INCORPORATION IS (ARE):

RACHEL BAPTISTA 5231 NW 74TH AVE, MIAMI, FLORIDA, 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 4TH DAY OF AUGUST 2004.-

SIGNATURE(S) OF INCORPORATOR(S)

  
RACHEL BAPTISTA - PRESIDENT

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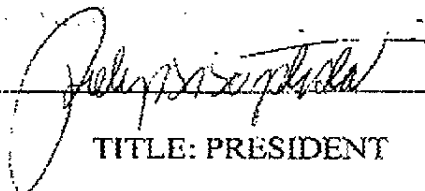
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:  
HERCULES GROUP, INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS

RACHEL BAPTISTA, 5231 NW 74TH AVE, MIAMI, FLORIDA, 33166

SIGNATURE

  
TITLE: PRESIDENT

DATE: AUGUST 4TH, 2004

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATE 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, AND I ACCEPT THE DUTIES AND  
OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

  
DATE: AUGUST 4TH, 2004.-.

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