

**Electronic Articles of Incorporation
For**

P04000140229
FILED
October 11, 2004
Sec. Of State
cgolden

HERZ FAMILY ENTERPRISES, 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:

HERZ FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

350 NE 107TH ST.
MIAMI SHORES, FL. 33161

The mailing address of the corporation is:

350 NE 107TH ST.
MIAMI SHORES, FL. 33161

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:

100

Article V

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

LORI W HERZ
350 NE 107TH ST.
MIAMI SHORES, FL. 33161

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

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Registered Agent Signature: LORI WEEMS HERZ

Article VI

The name and address of the incorporator is:

LORI WEEMS HERZ
350 NE 107TH ST.
MIAMI SHORES, FL 33161

Incorporator Signature: LORI WEEMS HERZ

Article VII

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

Title: DPS
LORI W HERZ
350 NE 107TH ST.
MIAMI SHORES, FL. 33161

Title: DCT
WOLFGANG HERZ
350 NE 107TH ST
MIAMI SHORES, FL. 33161

Article VIII

The effective date for this corporation shall be:

10/11/2004