

**Electronic Articles of Incorporation
For**

P04000148255
FILED
October 27, 2004
Sec. Of State
jshivers

THE HERMAN GROUP REAL ESTATE, 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:

THE HERMAN GROUP REAL ESTATE, INC.

Article II

The principal place of business address:

18205 BISCAYNE BOULEVARD
2218
MIAMI, FL. 33160

The mailing address of the corporation is:

18205 BISCAYNE BOULEVARD
2218
MIAMI, FL. 33160

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

Article V

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

JEFFREY M HERMAN
18205 BISCAYNE BOULEVARD
2218
MIAMI, FL. 33160

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

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Registered Agent Signature: JEFFREY M. HERMAN

Article VI

The name and address of the incorporator is:

JEFFREY M. HERMAN
18205 BISCAYNE BOULEVARD
SUITE 2218
MIAMI, FL 33160

Incorporator Signature: JEFFREY M. HERMAN

Article VII

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

Title: P
ROGER A HERMAN
18205 BISCAYNE BOULEVARD, SUITE 2218
MIAMI, FL. 33160 US

Title: VP
JEFFREY M HERMAN
18205 BISCAYNE BOULEVARD, SUITE 2218
MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/27/2004