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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL L. HERSON, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MICHAEL L. HERSON, INC.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: MICHAEL L. HERSON, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common stock, par value \$.0001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Michael L. Herson, 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the initial director of this corporation is Michael L. Herson, 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Michael L. Herson, 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 10th day of March 2005.


Michael L. Herson, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Michael L. Herson, Inc., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334, has named, Michael L. Herson with his address at 4140 N.E. 6th Avenue, Fort Lauderdale, FL 33334, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Michael L. Herson

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