# **Electronic Articles of Incorporation For**

P05000096807 FILED July 08, 2005 Sec. Of State jshivers

HERTZ & YOUNG REAL ESTATE INVESTMENTS, 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:

HERTZ & YOUNG REAL ESTATE INVESTMENTS, INC.

## **Article II**

The principal place of business address:

1835 N.E. MIAMI GARDENS DRIVE 364 MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1835 N.E. MIAMI GARDENS DRIVE 364 MIAMI BEACH, FL. US 33179

# **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:

WARREN YOUNG 1835 N.E. MIAMI GARDENS DRIVE 364 MIAMI BEACH, FL. 3379 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WARREN YOUNG

# **Article VI**

The name and address of the incorporator is:

WARREN YOUNG 1835 N.E. MIAMI GARDENS DRIVE MIAMI BEACH, FL 3179

Incorporator Signature: WARREN YOUNG

### **Article VII**

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

Title: P WARREN YOUNG 1835 N.E. MIAMI GARDENS DRIVE MIAMI BEACH, FL. 33179 US

Title: VP ELI HERTZ 1835 N.E. MIAMI GARDENS DRIVE MIAMI BEACH, FL. 33179 US

#### **Article VIII**

The effective date for this corporation shall be: 07/08/2005