# **Electronic Articles of Incorporation For**

P06000011060 FILED January 23, 2006 Sec. Of State thampton

HERTSBOXOFFICE 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: HERTSBOXOFFICE INC

# **Article II**

The principal place of business address:

7512 DR. PHILLIPS BLVD SUITE 50, PM266 ORLANDO, FL. 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS BLVD SUITE 50, PM266 ORLANDO, FL. 32819

# **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:

#### **Article V**

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

JOHN KOUKOULLIS MR 10813 EMERALD CHASE DRIVE ORLANDO, FL. 32836 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN KOUKOULLIS

# **Article VI**

The name and address of the incorporator is:

JOHN KOUKOULLIS 10813 EMERALD CHASE DRIVE

ORLANDO, FL, 32836

Incorporator Signature: JOHN KOUKOULLIS

# **Article VII**

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

Title: D JOHN KOUKOULLIS MR 10813 EMERALD CHASE DRIVE ORLANDO, FL. 32836