

**Electronic Articles of Incorporation
For**

P06000035663
FILED
March 10, 2006
Sec. Of State
jshivers

RICHARD HERBERT CONSULTING, 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:

RICHARD HERBERT CONSULTING, INC.

Article II

The principal place of business address:

10329 BREEZEWAY PLACE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10329 BREEZEWAY PLACE
BOCA RATON, FL. US 33428

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:

1,000

Article V

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

MARK J BRYN
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL. 33131

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

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Registered Agent Signature: MARK J. BRYN

Article VI

The name and address of the incorporator is:

MARK J. BRYN
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FLORIDA 33131

Incorporator Signature: MARK J. BYRN

Article VII

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

Title: P,S
RICHARD HERBERT
10329 BREEZEWAY PLACE
BOCA RATON, FL. 33428 US

Title: VP,T
ADAM HERBERT
10329 BREEZEWAY PLACE
BOCA RATON, FL. 33428 US