

**Electronic Articles of Incorporation  
For**

P06000081380  
FILED  
June 14, 2006  
Sec. Of State  
thampton

HERP MASTERS, 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:

HERP MASTERS, INC.

**Article II**

The principal place of business address:

11815 BRENFORD CREST DR.  
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

11815 BRENFORD CREST DR.  
RIVERVIEW, FL. US 33569

**Article III**

The purpose for which this corporation is organized is:

REPTILE SALES AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

MICHAEL A KNOX  
701 S. HOWARD AVE.  
203  
TAMPA, FL. 33606

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

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Registered Agent Signature: MICHAEL KNOX

### **Article VI**

The name and address of the incorporator is:

JEFFREY GOLDBERG  
3118 TOSCANA CIR

TAMPA, FL 33611

Incorporator Signature: JEFFREY GOLDBERG

### **Article VII**

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

Title: P  
JEFFREY GOLDBERG  
3118 TOSCANA CIR  
TAMPA, FL. 33611 US

Title: VP  
MICHAEL LOSEY  
11815 BRENFORD CREST DR.  
RIVERVIEW, FL. 33569 US

Title: S  
PERRY GOLDBERG  
12102 CEDARFIELD DRIVE  
RIVERVIEW, FL. 33569 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2006