

**Electronic Articles of Incorporation
For**

P06000101547
FILED
August 03, 2006
Sec. Of State
bmcknight

HERLAU CORPORATION

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:

HERLAU CORPORATION

Article II

The principal place of business address:

7316 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7316 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL. 33068

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:

MARIE L PUN
9005 PIPRIZZA DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: MARIE L PUN

Article VI

The name and address of the incorporator is:

ERNST THOMAS,
5025 PALM HILL DRIVE
APT #282
WEST PALM BEACH, FL 33415

Incorporator Signature: ERNST THOMAS

Article VII

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

Title: P
MARIE L PUN
9005 PIPRIZZA DRIVE
LAKE WORTH, FL. 33467 US

Title: VP
ERNST THOMAS
5025 PALM HILL DRIVE, #282
WEST PALM BEACH, F. 33415 US

Title: T
TAHMAR J THOMAS
510 SW 81ST TERRACE
NORTH LAUDERDALE, FL. 33068 US

Title: M
CHANTAL THOMAS
510 SW 81ST TERRACE
NORTH LAUDERDALE, FL. 33068 US