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TALLAHASSEE, FLORIDA

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# DUBROW DUKER & ASSOCIATES, P.A.

## ACCOUNTANTS & FINANCIAL CONSULTANTS

5401 N. University Drive • Suite 204 • Coral Springs, Florida 33067  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

November 27, 2006

Ms. Cynthia Blalock  
Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

Re: Heracook, Inc.

Dear Ms. Blalock:

Please be advised that we are the accountants for the above referenced client. Per our conversation, we are sending a letter to release the corporate name Heracook, Inc. so that it may be used again. We are then including new Articles of Incorporation for Heracook, Inc. with an inception-date of January 1, 2007.

Enclosed please find 2 checks to cover the following fees/services:

Filing Fees:	\$70.00 (Check #1254)
Certified Copy:	\$ 8.75 (Check #1255)

Please contact me with any further questions.

Very truly yours,



B. Alan Dubrow

# DUBROW & DUKER

ASSOCIATES, P.A.

## ACCOUNTANTS & FINANCIAL CONSULTANTS

5401 N. University Drive • Suite 204 • Coral Springs, Florida 33067  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

November 27, 2006

Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

Re: Heracook, Inc.  
P05000087934

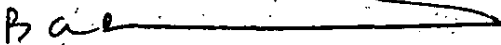
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

The purpose of this letter is to state that Heracook, Inc. has no intention of reactivating the corporation, therefore releasing the name for another entity to use.

Please contact me with any further questions.

Very truly yours,



B. Alan Dubrow



Andrea Hera Cook  
President  
Heracook, Inc.

ARTICLES OF INCORPORATION  
of

**Heracook, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Heracook, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - INCEPTION DATE

This corporation is effective January 1, 2007.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL . . . . . /PRINCIPAL  
OFFICE . . . . .

The principal office, if known, or the mailing address of the corporation is:

**Heracook, Inc.**  
**5773 Washington Street, #J22**  
**Hollywood, FL 33023**

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A.  
5401 N. University Drive  
Suite 204  
Coral Springs, FL 33067

ARTICLE VII – OFFICERS

The corporation has 1 officer:

**Andrea Hera Cook – President, Secretary, Treasurer**  
**5773 Washington Street, #J22**  
**Hollywood, FL 33023**



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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Certificate of Registered Agent  
of*

**Heracook, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5401 N. University Drive  
Suite 204  
Coral Springs, Florida 33067

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Ban

B. Alan Dubrow  
Dubrow Duker & Associates, P.A.