

# P08000023826

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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE WOODS HERBERGER GROUP, INC.**

**EFFECTIVE DATE 3/4/08**

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DIVISION OF CORPORATION

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4

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**ARTICLES OF INCORPORATION**

**OF**

**THE WOODS HERBERGER GROUP, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **THE WOODS HERBERGER GROUP, INC.**

**ARTICLE II**

This corporation shall commence existence on: **MARCH 4, 2008**

**ARTICLE III**

The principal place of business of this corporation: **15203 S.W. 142<sup>ND</sup> AVE., MIAMI, FL 33177**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANN HERBERGER, 15203 S.W. 142<sup>ND</sup> AVE., MIAMI, FL 33177

## ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS  
ANN HERBERGER

15203 S.W. 142<sup>ND</sup> AVE  
MIAMI, FL 33177

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4<sup>TH</sup> DAY OF MARCH, 2008.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

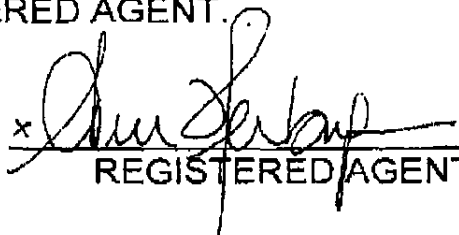
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

The Woods Harberger Group, Inc.  
(NAME OF CORPORATION)

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HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

\*  
REGISTERED AGENT

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