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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

wolfgang herz, p.a.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be:
WOLFGANG HERZ, P.A.

ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is:
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Practice of Real Estate & Investments

ARTICLE IV SHARES
The number of shares of stock is:
1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):
WOLFGANG HERZ - DIRECTOR, PRESIDENT, SECRETARY & TREASURER
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
WOLFGANG HERZ
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
WOLFGANG HERZ
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wolfgang Herz
Signature/Registered Agent
Wolfgang Herz
Signature/Incorporator

Oct. 2008
Date
Oct. 2008
Date

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