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SECRETARY OF SIATE DIVISION OF CORPORATIONS



COVER LETTER

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 FEB 18 PM 1: 09

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HERMA	N ENTERPRISES, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>JE</u> I	FFREY M. HERMAN	(Printed or typed)	
	18205 Biscayne Boulevard, Suite	e 2218 Address	<u>.</u>
	Miami, Florida 33160 City,	State & Zip	
	305-931-2200	`elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2009 FEB 18 PM 1: 09

ARTICLE I NAME

The name of the corporation shall be:

HERMAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 18205 Biscayne Boulevard, Suite 2218, Miami, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Non-lawyer support services for law firm(s) and general business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Jeffrey M. Herman, Director 18205 Biscayne Blvd. Suite 2218 Miami, FL 33160

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Jeffrey M. Herman 18205 Biscayne Blvd. Suite 2218 Miami, Florida 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jeffrey M. Herman
18205 Biscayne Blvd.
Suite 2218
Miami, Florida 33160

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

Signature/Registered Agent

Date

2/17/09

Signature/Incorporator

Date