

**Electronic Articles of Incorporation  
For**

P09000018034  
FILED  
February 26, 2009  
Sec. Of State  
tburch

HERZIG CONSULTING 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:

HERZIG CONSULTING CORPORATION

**Article II**

The principal place of business address:

15362 AMBERBEAM BLVD  
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

15362 AMBERBEAM BLVD  
WINTER GARDEN, FL. US 34787

**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:

BRIAN Z HERZIG  
15362 AMBERBEAM BLVD  
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: BRIAN Z HERZIG

### **Article VI**

The name and address of the incorporator is:

BRIAN Z HERZIG  
15362 AMBERBEAM BLVD  
  
WINTER GARDEN, FL 34787

Incorporator Signature: BRIAN Z HERZIG

### **Article VII**

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

Title: P  
BRIAN Z HERZIG  
15362 AMBERBEAM BLVD  
WINTER GARDEN, FL. 34787 US

Title: VP  
EMILIE W HERZIG  
15362 AMBERBEAM BLVD  
WINTER GARDEN, FL. 34787 US

### **Article VIII**

The effective date for this corporation shall be:

02/25/2009