

**Electronic Articles of Incorporation  
For**

P10000008577  
FILED  
January 29, 2010  
Sec. Of State  
epeterson

HERZOG & PARTNER INC.

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:  
HERZOG & PARTNER INC.

**Article II**

The principal place of business address:  
13916 BRAMBLE BUSH CT  
ORLANDO, FL. 32832

The mailing address of the corporation is:  
1120 BROADWAY, STE 610  
NEW YORK, NY. 10010

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
PATRICIA A FLOYD  
13916 BRAMBLE BUSH CT  
ORLANDO, FL. 32832

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

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Registered Agent Signature: PATRICIA A. FLOYD

### **Article VI**

The name and address of the incorporator is:

NATASHA WAITE  
5348 VEGAS DR.

LAS VEGAS, NV 89108

Incorporator Signature: NATASHA WAITE

### **Article VII**

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

Title: P  
DENNIS FORTS  
1120 BROADWAY, STE 610  
NEW YORK, NY. 10010

Title: DIR  
KATRINA MONICA WILLIAMS  
1120 BROADWAY, STE 610  
NEW YORK, NY. 10010

Title: TRE  
ERIC THOMPSON  
1120 BROADWAY, STE 610  
NEW YORK, NY. 10010

Title: SEC  
KATRINE JONES  
1120 BROADWAY, STE 610  
NEW YORK, NY. 10010