

**Electronic Articles of Incorporation
For**

P10000074078
FILED
September 09, 2010
Sec. Of State
tburch

HERMINIAN GROUP 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:
HERMINIAN GROUP INC.

Article II

The principal place of business address:
798 S.W. SARAZEN AVE.
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:
798 S.W. SARAZEN AVE.
PORT ST. LUCIE, FL. 34953

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:
5000

Article V

The name and Florida street address of the registered agent is:
GEORGE L PEREZ
798 S.W. SARAZEN AVE.
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: GEORGE L PEREZ

Article VI

The name and address of the incorporator is:

LEE MULDERRIG
1713 RIO VISTA DRIVE

FORT PIERCE, FLORIDA 34949

Incorporator Signature: LEE MULDERRIG

Article VII

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

Title: P
GEORGE L PEREZ
798 S.W. SARAZEN AVE.
PORT ST. LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

09/09/2010