

**Electronic Articles of Incorporation
For**

P10000074917
FILED
September 13, 2010
Sec. Of State
psmith

HERBERT CONSULTING CO.

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:

HERBERT CONSULTING CO.

Article II

The principal place of business address:

7604 HILTON HEAD DRIVE
MCKINNEY, TX. US 75070

The mailing address of the corporation is:

7604 HILTON HEAD DRIVE
MCKINNEY, TX. US 75070

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:

100

Article V

The name and Florida street address of the registered agent is:

BILJANA HERBERT
301 WEST ATLANTIC AVENUE
SUITE 0-8
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: BILJANA HERBERT

Article VI

The name and address of the incorporator is:

ARISTOTLE MAX HERBERT
7604 HILTON HEAD DRIVE

MCKINNEY, TX 75070

Incorporator Signature: ARISTOTLE MAX HERBERT

Article VII

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

Title: P
ARISTOTLE M HERBERT
7604 HILTON HEAD DRIVE
MCKINNEY, TX. 75070 US