

**Electronic Articles of Incorporation  
For**

P11000041332  
FILED  
April 29, 2011  
Sec. Of State  
tburch

M&C HERZOG CORP.

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:

M&C HERZOG CORP.

**Article II**

The principal place of business address:

1110 SW 28TH STREET  
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

1110 SW 28TH STREET  
CAPE CORAL, FL. US 33914

**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:

JUERGEN H HARTWICH  
1110 SW 28TH STREET  
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JUERGEN HARTWICH

## **Article VI**

The name and address of the incorporator is:

JUERGEN HARTWICH  
1110 SW 28TH STREET

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: JUERGEN HARTWICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P,S  
MICHAEL HERZOG  
WOTANSTR. 40  
MANNHEIM, BW. 68305 GE

Title: VP,T  
CHRISTINE SCHWANTZER  
LEININGERSTRASSE 68B  
GRUENSTADT, BW. 67269 GE