

Electronic Articles of Incorporation For

**P11000074566
FILED
August 22, 2011
Sec. Of State
jshivers**

HERBERT GLOBAL CONSULTING, 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:

HERBERT GLOBAL CONSULTING, INC.

Article II

The principal place of business address:

8551 WEST SUNRISE BLVD
SUITE 300
PLANTATION, FL. US 33322

The mailing address of the corporation is:

7604 HILTON HEAD DRIVE
MCKINNEY
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:

1,000

Article V

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

LAW OFFICES OF KEITH R HERBERT
8551 WEST SUNRISE BLVD
MCKINNEY
PLANTATION, FL. 33322

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

Registered Agent Signature: BILJANA HERBERT

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Article VI

The name and address of the incorporator is:

ARISTOTLE M. HERBERT
7604 HILTON HEAD DRIVE

MCKINNEY, TX 75070

Electronic Signature of Incorporator: ARISTOTLE M. HERBERT

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

Title: VP
BILJANA HERBERT
7604 HILTON HEAD DRIVE
MCKINNEY, TX. 75070 US