

MAR 27 2012 10:03 AM

CAPITAL CONNECTION

NO. 9611

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FLORIDA PROFIT/NON PROFIT CORPORATION
HERCULES WAREHOUSE CORP.

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T. Burch MAR 28 2012

**ARTICLES OF INCORPORATION
OF
HERCULES WAREHOUSE CORP.**

ARTICLE I

Name

The name of the corporation is Hercules Warehouse Corp. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185th Street, Suite 306, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

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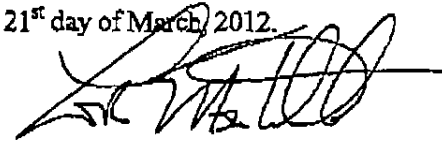
ARTICLE VI**Incorporator**

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 135th Street, Suite 306, Aventura, Florida 33180.

ARTICLE VII**Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of March, 2012.

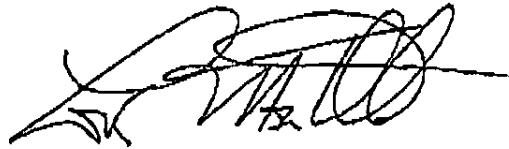


Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Hercules Warehouse Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

March 21, 2012



Louis R. Montello,
Registered Agent