

**Electronic Articles of Incorporation
For**

**P15000007082
FILED
January 21, 2015
Sec. Of State
msolomon**

HERTAX41 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:

HERTAX41 INC

Article II

The principal place of business address:

12918 SW 26 STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

12918 SW 26 STREET
PO BOX279382
MIRAMAR, FL. 33027

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:

JOANNE RUDD
12918 SW 26 STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: JOANNE RUDD

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Article VI

The name and address of the incorporator is:

JOANNNE RUDD
12918 SW 26 STREET

MIRAMAR FL 33027

Electronic Signature of Incorporator: JOANNE RUDD

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
JOANNE RUDD
12918 SW 26 STREET
MIRAMAR, FL. 33027