

**Electronic Articles of Incorporation
For**

P20000079689
FILED
October 05, 2020
Sec. Of State
dlokeefe

HERZOG ENTERPRISES 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:

HERZOG ENTERPRISES CO.

Article II

The principal place of business address:

16849 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

16849 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

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, 000

Article V

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

HELMUT HERZOG
16849 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: HELMUT HERZOG

P20000079689
FILED
October 05, 2020
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

MARK H. MIRKIN, ESQ.
2530 MERIDIAN PKWY

DURHAM, NC 27713

Electronic Signature of Incorporator: MARK H. MIRKIN

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: D
NANA PELEG
16849 PIERRE CIRCLE
DELRAY BEACH, FL. 33446