

P96000004200  
ROY & MITCHELL, P.A.

LAW OFFICES

4201 N. FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33064  
OFFICE (305) 784 - 2961  
FAX (305) 784 - 2968  
DAVID R. ROY, ESQ.

9707 WEST SAMPLE ROAD  
CORAL SPRINGS, FLORIDA 33065  
OFFICE (305) 676 - 3480 / 783 - 1342  
FAX (305) 783 - 0642  
JOE M. MITCHELL, III, ESQ.

December 19, 1995

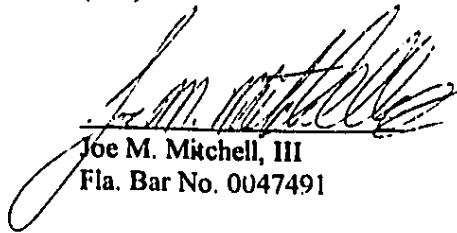
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/10/96--01070--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Acceptance of Registered Agent, HERMAN, INC.

I, Joe M. Mitchell, III, do hereby accept the designation as Registered Agent for  
HERMAN, INC.

ROY & MITCHELL, P.A.  
9707 West Sample Rd.  
Coral Springs, FL 33065  
(305) 676-3480

  
Joe M. Mitchell, III  
Fla. Bar No. 0047491

BT  
1/12

**ARTICLES OF INCORPORATION FOR  
HERMAN, INC**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be HERMAN, Inc.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 2487 NW 87th Dr., Coral Springs, Florida 33065

**ARTICLE V**

The mailing address of the corporation shall be 2487 NW 87th Dr., Coral Springs, Florida 33065.

**ARTICLE VI**

The corporation shall have three (3) officer(s), being that of President, Vice-President, and Treasurer/Secretary. The name(s) and addressee(s) of those officer(s) are as follows:

John Orias, President

2487 NW 87th Dr., Coral Springs, Florida 33065

Jack Sadler, Secretary

2487 NW 87th Dr., Coral Springs, Florida 33065

Katrina A. Fritz, Vice President

2487 NW 87th Dr., Coral Springs, Florida 33065

#### ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

John Orias

2487 NW 87th Dr., Coral Springs, Florida 33065

Jack Sadler

2487 NW 87th Dr., Coral Springs, Florida 33065

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

John Orias  
Shares: 550

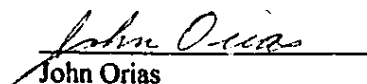
Jack Sadler  
Shares 250

Katrina Fritz  
Shares 200

#### ARTICLE IX

The name and address of this corporation's initial registered agent is Joe M. Mitchell, III, Esq., 9707 West Sample Rd., Coral Springs FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 19 day of November, 1995.

  
John Orias

STATE OF FLORIDA  
COUNTY OF BROWARD

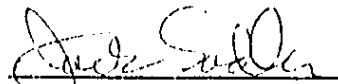
The foregoing instrument was acknowledged before me this 11 day of December, 1995, by John Orins, who is personally known to me or who produced his driver's license as identification and who did not take an oath.

My Commission Expires:



  
NOTARY PUBLIC

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 11 day of December, 1995.

  
Jack Sadler

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of December, 1995, by Jack Sadler, who is personally known to me or who produced his driver's license as identification and who did not take an oath.

My Commission Expires:



  
NOTARY PUBLIC

# ROY & MITCHELL, P.A.

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Fla. Bar No. 0047491

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA