

4/29/96

((H96000005976))

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HERMA CONSULTANT GROUP INC.

FAX AUDIT NUMBER: H96000005976

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/29/1996

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FLORIDA DIVISION OF CORPORATIONS

9:48 AM

FILED
96 APR 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29

SHOULD BE 12-01-00

ARTICLES OF INCORPORATION

H96000005976

DE

HERMA CONSULTANT GROUP INC.
11865 S.W. 26 STREET #B-5
MIAMI FLORIDA 33175.

FILED
55 APR 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HERMA CONSULTANT GROUP INC.

The principal place of business of this corporation shall be: 11865 S.W. 26 Street # B-5.
MIAMI FLORIDA, 33175.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 50 Shares each having a-
\$500.00.
par value of \$10.00. = \$500.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALFREDO SAMUEL MARTINEZ
11865 S.W. 26 Street # B-5.
MIAMI FLORIDA 33175.
PRES / TREAS.

MARIA MAGDALENA HERNANDEZ.
11865 S.W. 26 Street #B-5.
MIAMI FLORIDA 33175.
VICE-PRES / SEC.

Prepared by: MARTA BU.
3899 N.W. 7 ST. # 201-
MIAMI FLORIDA, 33126
PHONE: 446-2967.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALFREDO SAMUEL MARTINEZ.
11065 S.W. 26 ST. #B-5
MIAMI FLORIDA. 33175.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 th. day of April, 1996.

Signature(s) of Incorporator(s)

[Signature]

HERMA CONSULTANT GROUP INC.

STATE OF FLORIDA.

COUNTY OF DADE.

THE FOREGOING instrument was acknowledged and sworn to before me this 24 th. day of April, 1996 by HERMA CONSULTANT GROUP INC.

(Name of Incorporator)

of HERMA CONSULTANT GROUP INC.

(Name of Corporation)

Notary Public

[Signature]

My Commission Expires:

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HERMA CONSULTANT GROUP INC.

2. The name and address of the registered agent and office is:

Alfredo Samuel Martinez

11865 S.W. 26 ST. # B-5, MIAMI FLORIDA 33175.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33175.

(CITY/STATE/ZIP)

SIGNATURE 

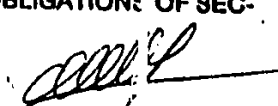
(corporate officer)

TITLE PRESIDENT / TREASURER.

DATE APRIL 24th. 1996.

FILED
86 APR 29 PM 3:35
SECRETARY OF STATE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE APRIL 24 th 1996.

REGISTERED AGENT FILING FEE: