

P96000053396

HOLGER BARON
3207 HORSE CARRIAGE WAY
NAPLES, FL 33942

June 18, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

SC000001 8111 8123
-06/21/96--01111--001
****122.50 ****122.50

RE: HERBEAU INTERNATIONAL INC.

Dear Sir/Madam:

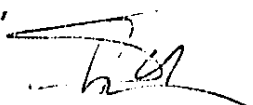
Enclosed please find the Articles of Incorporation for the above referenced corporation along with a copy of the same for your certification.

Our check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<hr/>
	\$122.50

Thank you for your cooperation in this matter.

Sincerely,



Holger Baron

EFFECTIVE DATE :
6-18-96

FILED
96 JUN 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 24 1996

BSB

ARTICLES OF INCORPORATION
OF
HERBEAU INTERNATIONAL, INC.

FILED

96 JUN 21 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation
under the FLORIDA GENERAL CORPORATION ACT hereby adopts the
following Articles of Incorporation:

EFFECTIVE DATE
6-18-96

ARTICLE ONE
NAME

The name of the corporation is HERBEAU INTERNATIONAL, INC.
The corporate mailing address is:
5956 N.W. 63rd Way, Parkland, FL 33067.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for
which corporations may be incorporated under the Laws of the
STATE OF FLORIDA.

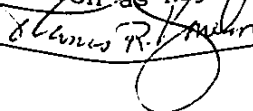
ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has
authority to issue is 10,000 all of which shall be common
share with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the
corporation shall be
649 5th Avenue South, Ste. #219, Naples, FL 33940
and the name of the initial registered agent at such address
is Thomas R. Donelon.

I do hereby accept the position as Registered Agent.



**ARTICLE SIX
PRE-EMPTIVE RIGHTS**

The Shareholders shall have Pre-Emptive Rights.

**ARTICLE SEVEN
INITIAL OFFICERS AND BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director and Officer of the Corporation is as follows:

President: Richard Lueck
5956 N.W. 63rd Way
Parkland, Florida 33067

Vice President: Holger Baron
3207 Horse Carriage Way
Naples, FL 33942

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

Holger Baron
3207 Horse Carriage Way
Naples, FL 33942

**ARTICLE NINE
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


**ARTICLE TEN
INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE ELEVEN
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of June 1996.



STATE OF FLORIDA)
COUNTY OF COLLIER)

Before me personally appeared _____, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of June 1996.

*who has produced FL
Dr's license as FO.*


NOTARY PUBLIC

Lynn B Stepanich
Print Name

My Commission Expires:

