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

Re STEVEN HERBERT, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Steven Herbert  
(individual's name)

STEVEN HERBERT, INC.  
(name of corporation)

FILED  
96 JUL -3 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

63 7/8/96

ARTICLES OF INCORPORATION

of

FILED

96 JUL -3 PM 1:32

STEVEN HERBERT INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

STEVEN HERBERT INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE DOLLAR Dollar(s) (\$ / per ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

The Corporations principal office and mailing address is:

NAME	<u>STEVEN HERBERT</u>		
ADDRESS	<u>5509 Third Ave.</u>		
CITY	<u>FT. MYERS</u>	FLORIDA	<u>FL</u> ZIP <u>33907</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>STEVEN HERBERT</u>		
ADDRESS	<u>5509 Third Ave</u>		
CITY	<u>FT. MYERS</u>	STATE	<u>FL</u> ZIP <u>33907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME <u>STEVEN HERBERT</u>		
ADDRESS <u>5509 Third Ave</u>		
CITY <u>FL MYERS</u>	STATE <u>FL</u>	ZIP <u>33907</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of JUNE 19 96.

*Steven Herbert* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF LEE ) SS

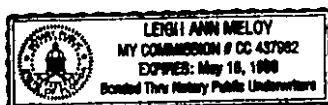
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Steven Hebert  
 \_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26<sup>th</sup> day of JUNE 19 96.

(Notary Seal)



*Leigh Ann Meloy*  
 (Notary Public, State of Florida at Large)  
 My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

96 JUL -3 PM 1:32

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

STEVEN HERBERT INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 5509 THIRD AVE

FT. MYERS, FL 33907

has named STEVEN HERBERT

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

Steven Herbert  
(registered agent)