

97000055895

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 221 8870 • T. 800 442 8062 • Fax (904) 221 1222

FILED  
97 JUN 25 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Herb & Hope's Store,  
Inc.

900002222459--7  
-06/25/97--01021--029  
\*\*\*\*122.50 \*\*\*\*122.50

\_\_\_\_ Art of Inc. File  
\_\_\_\_ LLC Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Filomatic Name File  
\_\_\_\_ Name Reservation  
\_\_\_\_ Mergers File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Filomatic Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Filomatic Search  
\_\_\_\_ Filomatic Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Dating Record  
\_\_\_\_ UCC-1 or UCC-3  
\_\_\_\_ UCC-1 Search  
\_\_\_\_ UCC-1 Retrieval  
\_\_\_\_ Counter

K.R. JUN 25 1997

Signature

Requested by: DR

Name

6/25

Date

9:26

Time

Walk-In

Will Pick Up

RECEIVED  
97 JUN 25 AM 10:41

ARTICLES OF INCORPORATION

OF

HERB & HOPE'S STORE, INC.

FILED  
97 JUN 25 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is HERB & HOPE'S STORE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 200 Leslie Drive, Apt. #410, Hallandale, Florida 33009. The name of the corporation's initial registered agent is Herbert Kaufman.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Herbert Kaufman	200 Leslie Drive, #410 Hallandale, Florida 33009
Hope Kaufman	200 Leslie Drive, #410 Hallandale, Florida 33009

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is Herbert Kaufman, 200 Leslie Drive, #410, Hallandale, Florida 33009.

#### ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

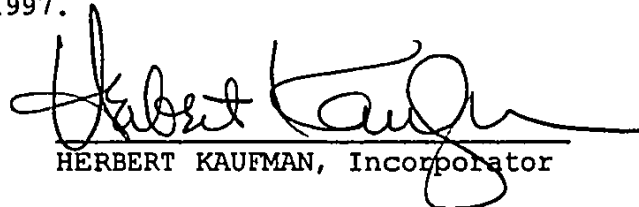
Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

#### ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates

representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 23 day of June, 1997.

  
HERBERT KAUFMAN, Incorporator

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

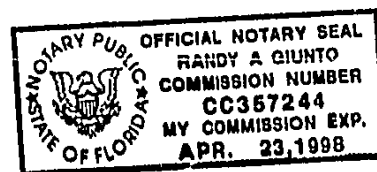
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared HERBERT KAUFMAN, known to me to be the person described in and who executed the foregoing Articles of Incorporation of HERB & HOPE'S STORE, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 23 day of June, 1997.



Notary Public  
My Commission Expires:

Saw NY D.L.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

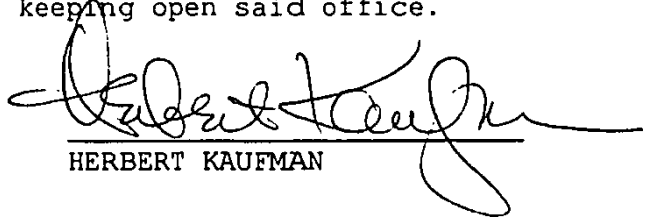
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HERB & HOPE'S STORE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Herbert Kaufman as the person upon whom process may be served at the following address:

200 Leslie Drive, #410  
Hallandale, Florida 33009

**ACKNOWLEDGMENT:**

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
HERBERT KAUFMAN

FILED  
97 JUN 25 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA