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WILLIAM F. SEITZ, P. A.

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MEMBER OF THE NEW YORK  
AND FLORIDA BAR

July 8, 1999

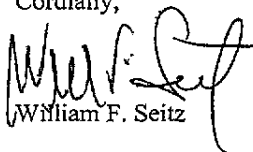
Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002927238-4  
-07/09/99-01056-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find for filing the original Articles of Incorporation of M.D. Herman Estate, Inc., together with a check for \$78.75 payable to the Florida Department of State for the filing fee and certified copy. Please contact the undersigned if anything additional is required.  
Thank you.

Cordially,

  
William F. Seitz

FILED  
99 JUL -9 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

7-14  
WS

**ARTICLES OF INCORPORATION OF**

**M. D. Herman Estate, Inc.**

FILED  
99 JUL -9 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be M. D. Herman Estate, Inc. The principle place of business of this corporation shall be 505 N.E. 4<sup>th</sup> Avenue; Fort Lauderdale, Florida 33301.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 901 S.E. 14<sup>th</sup> Court, #3; Fort Lauderdale, Florida 33316 and the name of the initial registered agent of the corporation at that address is Myles D. Herman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MYLES D. HERMAN, President  
901 S.E. 14<sup>th</sup> Court, #3  
Ft. Laud., Fl. 33316

MYLES D. HERMAN, Director  
901 S.E. 14<sup>th</sup> Court, #3  
Ft. Laud., Fl. 33316

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MYLES D. HERMAN  
901 S.E. 14<sup>th</sup> Court, #3  
Ft. Laud., Fl. 33316

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7<sup>th</sup> day of July, 1999.

Myles D. Herman  
MYLES D. HERMAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 1999, by MYLES D. HERMAN, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did not take an oath.

William F. Seitz  
Notary Public

My commission expires:

11-72-99



William F. Seitz  
MY COMMISSION # CC506251 EXPIRES  
November 12, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.

Myles D. Herman  
Registered Agent