

**Electronic Articles of Incorporation
For**

P06000081380
FILED
June 14, 2006
Sec. Of State
thampton

HERP MASTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERP MASTERS, INC.

Article II

The principal place of business address:

11815 BRENFORD CREST DR.
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

11815 BRENFORD CREST DR.
RIVERVIEW, FL. US 33569

Article III

The purpose for which this corporation is organized is:

REPTILE SALES AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

MICHAEL A KNOX
701 S. HOWARD AVE.
203
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL KNOX

Article VI

The name and address of the incorporator is:

JEFFREY GOLDBERG
3118 TOSCANA CIR

TAMPA, FL 33611

Incorporator Signature: JEFFREY GOLDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY GOLDBERG
3118 TOSCANA CIR
TAMPA, FL. 33611 US

Title: VP
MICHAEL LOSEY
11815 BRENFORD CREST DR.
RIVERVIEW, FL. 33569 US

Title: S
PERRY GOLDBERG
12102 CEDARFIELD DRIVE
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

06/13/2006