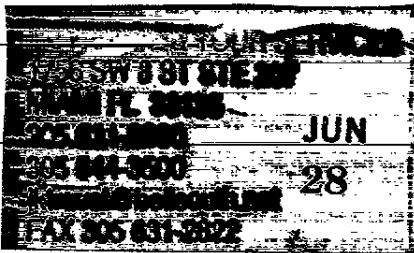


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Requester's Name



Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 30 AM 8:37

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HERLAN INC.
Name of Corporation

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HERLAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1756 SW 8 STREET
SUITE 207
MIAMI, FL 33135

And the name of the initial registered agent of this corporation at this address is

HERMES LANZA

ARTICLE III NATURE OF BUSINESS

HERLAN INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

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00 JUN 30 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI DIRECTORS

HERLAN INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

HERMES LANZA
6535 SW 6 STREET
MIAMI, FL 33144


PRESIDENT

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

HERMES LANZA
6535 SW 6 STREET
MIAMI, FL 33144

The undersigned has/have executed these Articles of Incorporation this 16 day of JUNE 2000 .



Signature/Title, President
HERMES LANZA

Signature/Title, Vice President

Signature/Title

ARTICLE IV TERM OF EXISTENCE

The duration of HERLAN INC. is perpetual

ARTICLE V CAPITAL STOCK

**HERLAN INC. is authorized to issue 100 shares of common stock
par value \$100.00 per share**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**Pursuant to the provisions of section 607.0501, Florida Statutes, the
undersigned corporation, organized under the laws of State of Florida,
submits the following statement in designating the registered
Office/Registered Agent, in the State of Florida.**

- 1. The name of the corporation is : HERLAN INC.**
- 2. The name and address of the registered agent and office is:**

**HERMES LANZA
6535 SW 6 STREET
MIAMI FLORIDA 33144**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

**I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



DATE

06-16-00