

# PO2000032579

TRANSMITTAL LETTER

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

100005135391--9  
-03/20/02--01008--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: www.4hera.com, Corporation

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$87.50
Filing Fee, Certified Copy & Certificate of Status

FROM:

Leopoldo Viera  
Name

4361 Dogwood Circle  
Address

Weston, FL 33331  
City, State & Zip

(954) 349-3124  
Daytime Telephone number

FILED  
02 MAR 19 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 3/26

**ARTICLES OF INCORPORATION  
OF**

**www.4hera.com, Corporation**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**FILED**  
02 MAR 19 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**www.4hera.com, Corporation**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name.

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

Each of the shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining shareholders.

**ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

John R. Osborn  
1217 Chenille Circle  
Weston, FL 33327

the principal address shall be:  
1217 Chenille Circle  
Weston, FL 33327

The principal mailing address shall be:  
1217 Chenille Circle  
Weston, FL 33327

**ARTICLE VII**

The initial Board of Directors shall consist of a total of two (2) people, and the names and addresses of the persons who are to serve as initial directors are:

**PRESIDENT**

LEOPOLDO VIERA  
4361 Dogwood Circle  
Weston, FL 33331

**DIRECTOR**

CAROLINA VIERA  
4361 Dogwood Circle  
Weston, FL 33331

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO VIERA  
4361 Dogwood Circle  
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator has (have) executed these Articles of Incorporation this 11 day of March 2002.

*[Handwritten signature]*

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county se forth above, personally appeared Leopoldo Viera, and Carolina Viera, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11 day of March, 2002

*Alice Wilson*

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires: 5/23/03

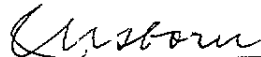
NOTARY PUBLIC - STATE OF FLORIDA  
ALICE WILSON  
COMMISSION # CC834724  
EXPIRES 5/23/2003  
BONDED THRU ASA 1-888-NOTARY1

**CONSENT TO APPOINTMENT AS REGISTER AGENT**

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, P.O. Box 6327, Tallahassee, Florida 32314.

I, **John R. Osborn**, do hereby consent to serve as Registered Agent for the corporation, **www.4hera.com, Corporation**.

This 11-Day of March, 2002



**JOHN R. OSBORN**

Address of Registered Agent:  
1217 Chenille Circle  
Weston, FL 33327

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TALLAHASSEE, FLORIDA