Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002975153)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BELOFF & SCHWARTZ

Account Number : I20010000064 Phone Fax Number Phone : (305)673-1101

: (305)673-5505

FLORIDA PROFIT CORPORATION OR P.A.

KHERR CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

10/15/2003

ARTICLES OF INCORPORATION OF

KHERR CORPORATION,

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

KHERR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

16850 -112 Collins Avenue Apt. No. 180 Sunny Isles, Florida 33160

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

03 OCT 15 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORID

(((H03000297515 3)))

ARTICLE V PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE VI EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VII INTIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Humberto Herrera

INITIAL REGISTERED OFFICE: 16850 -112 Collins Avenue

Apt. No. 180

Sunny Isles, Florida 33160

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

Humberto Horrera

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

Humberto Herrera 16850 -112 Collins Avenue Apt. No. 180 Sunny Isles, Florida 33160

ARTICLE X CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to east for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may east all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XI MAILING ADDRESS

The mailing address of the corporation is:

16850 -112 Collins Avenue Apt. No. 180 Sunny Isles, Florida 33160

(((H0300297515 3)))

ARTICLE XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII INCPORATOR

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

Humberto Herrera 16850 -112 Collins Avenue Apt. No. 180 Sunny Isles, Florida 33160

ARTICLE XIV AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

HUMBERTO HERRERA, Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H0300297515 3)))