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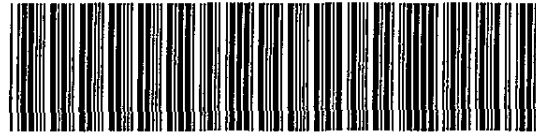
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BA

ALAYON & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

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GARY S. BROOKS (FL. & FED.)*

*OF COUNSEL

REPLY TO: X

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4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

October 13, 2004

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Herrada Investments II, Ltd.*
Herrada Investments III, Ltd.

Dear Gretchen:

Enclosed please find Articles of Incorporation for Herrada Investments II, Ltd. And Herrada Investments III, Ltd..

Please provide us with a Certificate of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed two checks in the amount of \$130.00 each for the applicable filing fees and a self-addressed Fed Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,



Jennifer Aleman

/jla
Enclosure(s)

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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
HERRADA INVESTMENTS II, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes,
hereby certify and swear in this Certificate of Limited Partnership to the following:

1. **NAME.**

The name of the Limited Partnership is:

HERRADA INVESTMENTS II, LTD.

2. **REGISTERED AGENT.**

The name and address of the Registered Agent for the Limited Partnership is:

A&A Registered Agent, Inc.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175

3. **GENERAL PARTNER.**

The name and business address of the general partner is as follows:

Herrada Realty, LLC ✓
1500 W. 21st Street
Miami Beach, Florida 33140

L03-
6675

4. **MAILING ADDRESS.**

The mailing address for the Limited Partnership is as follows:

1500 W. 21st Street
Miami Beach, Florida 33140

*Document Prepared By:
Richard A. Alayon, Esq.
Florida Bar No.: 934290
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175
(305) 221-2110*

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5. **PRINCIPAL BUSINESS ADDRESS.**

The principal business address for the Limited Partnership is as follows:

1500 W. 21st Street
Miami Beach, Florida 33140

6. **DISSOLUTION DATE.**

The latest date upon which the Limited Partnership is to dissolve is February 16,
2049.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited
Partnership to be executed at Miami, Florida, this 13th day of October, 2004.

Herrada Realty, LLC

By: 

Andres Herrada, Manager

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment
as registered agent for HERRADA INVESTMENTS II, a Florida limited partnership, and accepts
all obligations imposed on it as such under Florida law.

Executed this 13th day of October, 2004.

By: 

Gretel Rodriguez, President
A&A Registered Agent, Inc.

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AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The undersigned General Partner of HERRADA INVESTMENTS II, Ltd. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is ONE THOUSAND DOLLARS (\$1,000), and the anticipated future capital contributions of the limited partners to the Limited Partnership is NINE THOUSAND DOLLARS (\$9,000).

Herrada Realty, LLC

By: Andres Herrada
Andres Herrada, Manager

The foregoing instrument was subscribed and sworn to before me by Andres Herreda, Manager of Herrada Realty, LLC, on behalf of HERRADA INVESTMENTS II, Ltd., this 13th day of October 2004. He is personally known to me or has produced his Florida Driver's License as identification and did take an oath.

Name: _____
Notary Public
State of Florida at Large

My Commission Expires:



Gretel Rodriguez
Commission # DD260061
Expires Oct. 21, 2007
Aaron Notary
1-800-350-5161

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