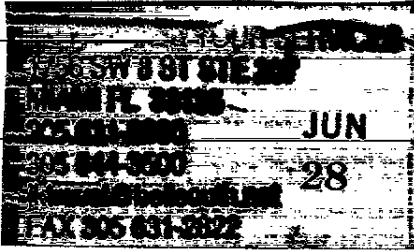


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Requester's Name



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 #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

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-06/30/00--01064--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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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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