Division of Colborations

P000067907

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000037226 8)))

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) 922-4001

Erom.

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

HERAS INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

H000000037226

ARTICLES OF INCORPORATION

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:

Heras International Trading, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

4361 Dogwood Circle Weston, Fl. 33331

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leopoldo Viera 4361 Dogwood Circle Weston, Fl. 33331 SECRETARY OF STATE

H00000037226

S . 9

302 550 1440

SUTTE L dies on .---

H00000037226

ARTICLE V- INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Leopoldo Viera 4361 Dogwood Circle Weston, Fl. 33331

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this 17th day of July, 2000.

Leopoldo Viera 4361 Dogwood Circle Weston, Fl. 33331

signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

President: Leopoldo Viera 4361 Dogwood Circle Weston, Fl. 33331

Vice-President: Carolina Viera 4361 Dogwood Circle Weston, Fl. 33331

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

H00000037226

E • 9

302 SSO 1440

Sufffy duon shueze