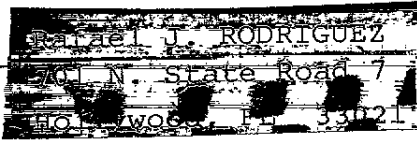


P000000069247

Requester's Name



City/State/Zip

Phone #

200003329232--5
-07/20/00--01008--010
*****78.75 *****78.75

Office Use Only

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7/20
gjc

ARTICLES OF INCORPORATION
OF

THE HERRERA GROUP CONSULTING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is THE HERRERA GROUP CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4307 REFLECTIONS BOULEVARD, SUITE 103, SUNRISE FLORIDA 33351-8232.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is \$1000 shares at 1.00 per value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

FILED
00 JUL 17 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

I, DARIO HERRERA, 4307 REFLECTIONS BOULEVARD, SUITE 103
SUNRISE, FLORIDA 33351-8232.

ARTICLE VII

The name and address of the incorporator is:

1. RAFAEL J. RODRIGUEZ, 701 NORTH STATE ROAD 7, HOLLYWOOD
FLORIDA 33021.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

I, RAFAEL J. RODRIGUEZ, 701 N. STATE ROAD 7, HOLLYWOOD,
FLORIDA 33021.

Signature of Incorporator

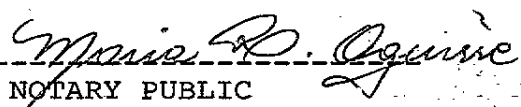


RAFAEL J. RODRIGUEZ
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged and sworn to
before me this 13th day of July, 2,000.



NOTARY PUBLIC

My Commission expires: 3/16/04



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is THE HERRERA GROUP CONSULTING, INC., 4307 REFLECTIONS BOULEVARD, SUITE 103, SUNRISE FLORIDA 33351-8232.

The name and address of the registered agent and office is:
RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, Florida 33021.

Signature


RAFAEL J. RODRIGUEZ

Title: Incorporator/Registered Agent

Date: July 13, 2000.

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


RAFAEL J. RODRIGUEZ

Date: JULY 13, 2000.

FILED
00 JUL 17 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE