

P01000012362

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003617584--8
-01/31/01--01042--018
*****78.75 *****78.75

SUBJECT: Hector Herrera, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Hector Herrera,
Name (Printed or typed)

9601 SW 142 Ave (1212)
Address

Miami, FL 33186
City, State & Zip

305 495 8235
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

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ARTICLE I - CORPORATION NAME:

The name of the corporation shall be: Hector Herrera, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business/ mailing address will be:

Street Address: 8551 NW 49th St.

City, State, Zip: Lauderhill, FL 33351

County: Broward

Telephone: (305) 495-8235

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is: Business consulting.

ARTICLE IV - SHARES:

The number of shares of stock: 10,000.

ARTICLE V - INITIAL OFFICERS/DIRECTORS:

The following persons will be elected to fill the respective offices:

President: Hector Herrera
Address: 9601 SW 142nd Ave. #1212
City, State, Zip: Miami, FL 33186
Telephone: (305) 408-6584

Vice President: Monica Medina
Address: 9601 SW 142nd Ave. #1212
City, State, Zip: Miami, FL 33186
Telephone: (305) 408-6584

Treasurer: Hector Herrera
Address: 9601 SW 142nd Ave. #1212
City, State, Zip: Miami, FL 33186
Telephone: (305) 408-6584

Secretary: Monica Medina
Address: 9601 SW 142nd Ave. #1212
City, State, Zip: Miami, FL 33186
Telephone: (305) 408-6584

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ARTICLE VI - REGISTERED AGENT:

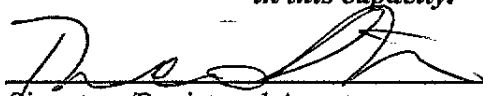
The name and address of the registered agent of the corporation is:

Name: Robert Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

ARTICLE VII - INCORPORATOR:

Name: Hector Herrera
Street Address: 9601 SW 142nd Ave. #1212
City, State, Zip: Miami, FL 33186
Telephone: (305) 408-6584

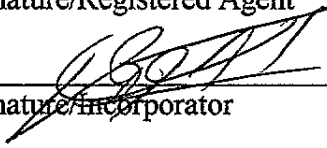
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/27/01

Date



Signature/Incorporator

01/27/2001

Date