

# PO1000038365

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

HERLOP CONSTRUCTION, CORP.

Certificate of Status	0
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01 APR 16 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight APR 17 2001

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ARTICLES OF INCORPORATION  
OF

01 APR 16 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

HERLOP CONSTRUCTION, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

3241 WINTER LAKE LANE Suite C  
ORLANDO, FL 32792

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

GENERAL CONSTRUCTION

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares having an individual par value of \$      

NO PAR VALUE

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

WALLY CERPA  
3241 Wisper Lake Ln Suite #C  
Orlando, FL 32792

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

JORGE HERNAN LOPEZ - President  
AND Vice President  
Judith L. BORTA - Treasurer  
AND Secretary

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

WALLY CERPA  
3241 WISPER LAKE LANE Suite #C  
Orlando, FL 32792

The undersigned has executed these Articles of Incorporation this 5  
day of April, 2001

  
INCORPORATOR

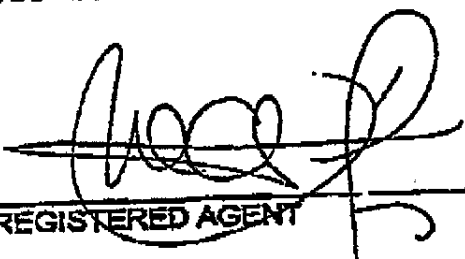
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HERIOP CONSTRUCTION, CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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