

*Poland 4601*

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004506543--7

-07/30/01--01019--013

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *HERDAR CORP.*

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time *2.00*

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
01 JUL 30 PM 12:19  
RECEIVED  
01 JUL 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

*7/30*

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be:

**HERDAR CORP.**

### ARTICLE II - PRINCIPAL OFFICE

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

**5418 N.W. 79 AVE.**

**MIAMI, FL 33166**

### ARTICLE III - SHARES

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

500 shares

**ONE DOLLAR PAR VALUE.**

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARIA ISABEL ABADIE**

**5418 N.W. 79 AVE**

**MIAMI, FL 33166**

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01 JUL 30 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is:*

**MARIA ISABEL ABADIE**

**5418 N.W. 79 AVE MIAMI, FL 33166**

*The undersigned incorporator has executed these Articles of Incorporation this 27 day of JULY 2001.*

  
Signature

**ARTICLE VI- DIRECTOR(S)**

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

**MARIA ISABEL ABADIE**

**PRESIDENT**

**5418 N.W. 79 AVE MIAMI , FL 33166**

**LUIS HERNAN MUÑOZ**

**VICE-PRESIDENT**

**5418 N.W. 79 AVE MIAMI, FL 33166**

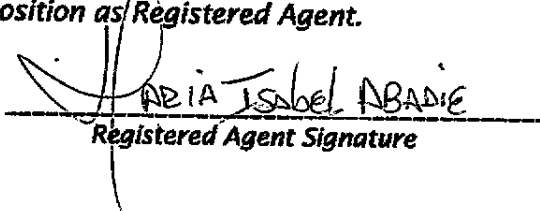
**IVAN ALBERTO ABADIE**

**TREASURER**

**5418 N.W. 79 AVE. MIAMI, FL 33166**

**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 Signature

**FILED**  
01 JUL 30 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA