

PO1000094577

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

000004593760--4
-09/17/01--01076--005
*****78.75 *****78.75

SUBJECT: HERSAL INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

X \$ 78.75
Filing fee and certified copy.

From: Nestor A. Hernandez
P.O. Box 6687
Ft. Myers, Fl. 33911-6687

Daytime Tel.# (941) 434-1975

2554
W001-21679

2001 SEP 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/9/27/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 SEP 27 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 19, 2001

NESTOR A. HERNANDEZ
POST OFFICE BOX 6687
FORT MYERS, FL 33911-6687

SUBJECT: HERSAL, INC.
Ref. Number: W01000021679

We have received your document for HERSAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00052361

ARTICLES OF INCORPORATION

OF

HERSAL, INC.

FILED
2001 SEP 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

HERSAL, INC.

The principal place of business of this corporation shall be:

P.O. Box 6687
FT. Myers, Fl. 33911-6687

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is $1,000 \times \$1.00 = \$1,000.00$.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

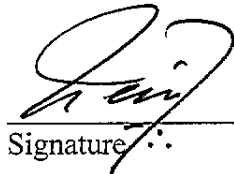
Nestor A. Hernandez President, Secretary and Treasurer
P.O. Box 6687
Ft. Myers, Fl. 33911-6687

ARTICLE VI: INCORPORATOR

The name and address of the incorporators to these articles of incorporation is:

Nestor A. Hernandez (1000 Shares)
P.O. Box 6687
FT. Myers, Fl. 33911-6687

The undersigned executed these articles of incorporation this 14 day of
SEPTEMBER of 2001.


Signature

PRESIDENT
Title

Registered Agent : Nestor A. Hernandez

Address : 3915 BROADWAY #8

FT. MYERS,

FL. 33901

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED

2001 SEP 27 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501 of 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 the Corporation is:

HERSAL, INC.

- 2) The name and address of the registered agent and office is:

Nestor A. Hernandez

P.O.Box 6687

3915 BROADWAY #8

FT. Myers, FL 33911-6687

FT. MYERS, FL. 33901

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT P.O. Box 6687, Ft. Myers, FL 33911-6687 AS REGISTERED AGENT AND AGREES TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Nestor A. Hernandez

Date 09-14-01

AGEN ADDRESS

3915 BROADWAY #8

FT. MYERS,

FL. 33901