# **Electronic Articles of Incorporation For**

P02000017863 FILED February 18, 2002 Sec. Of State

HERRERO-WILLIAMS ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HERRERO-WILLIAMS ENTERPRISES, INC

## Article II

The principal place of business address:

132 HICKPOOCHEE AVENUE LA BELLE, FL. 33935

The mailing address of the corporation is:

132 HICKPOOCHEE AVENUE LA BELLE, FL. 33935

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

50000

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# Article V

The name and Florida street address of the registered agent is:

ANDRES HERRERO 4063 SOUTH EDGEWATER CIRCLE LA BELLE, FL. 33935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRES HERRERO

#### Article VI

The name and address of the incorporator is:

RONALD T. WILLIAMS 2901 SW 124TH COURT MIAMI, FL 33175

Incorporator Signature: RONALD T. WILLIAMS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RONALD T WILLIAMS 2901 SW 124TH COURT MIAMI, FL. 33175

Title: V ANDRES HERRERO 4063 SOUTH EDGEWATER CIRCLE LA BELLE, FL. 33935

Title: S LISA HERRERO 4063 SOUTH EDGEWATER CIRCLE LA BELLE, FL. 33935

Title: T MAIDA E WILLIAMS 2901 SW 124TH COURT MIAMI, FL. 33175