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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**HER-LAM ENTERPRISES CO.**

✓  
D. WHITE FEB - 6 2003

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

HER-LAM ENTERPRISES CO.

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

ARTICLE I NAME

The name of the corporation shall be:

HER-LAM ENTERPRISES CO.

The principal place of business of this corporation shall be: 3921 SW 160th AVENUE # 105 MIRAMAR, FL 33027

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, 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 value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROCHY J. RODRIGUEZ  
3921 SW 160th AVENUE  
# 105  
MIRAMAR, FL 33027

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator  
(s) to this articles of incorporation is(are):

· ROCHY J. RODRIGUEZ  
3921 SW 160th AVENUE  
# 105  
MIRAMAR, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this,                      5th                      day of      FEBRUARY      2003

Signature(s) of Incorporator(s)

Rochy J. Rodriguez

\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HER-LAM ENTERPRISES CO.

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

ROCHEY J. RODRIGUEZ

3921 SW 160th AVENUE # 105

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FL 33027

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE FEBRUARY 5, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

FEBRUARY 5, 2003

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