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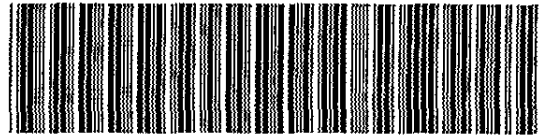
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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
FAX (561) 737-9775

February 5, 2003

Via Airborne

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gonzalo Herrera, P.A.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm
Enclosures

cc: Gonzalo Herrera

**ARTICLES OF INCORPORATION
OF
GONZALO HERRERA, P.A.**

**ARTICLE I
NAME**

The name of this Corporation is Gonazlo Herrera, P.A.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in the selling and listing of real property and providing real estate services to the public.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Gonzalo Herrera, 16 Meadows Park Lane, Boynton Beach, FL 33436.

The street address of its initial Registered Office is 16 Meadows Park Lane, Boynton Beach, FL 33436, and the name of its initial Registered Agent at such address is Gonzalo Herrera.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Gonzalo Herrera	16 Meadows Park Lane Boynton Beach, FL 33436
Kelly Herrera	16 Meadows Park Lane Boynton Beach, FL 33436

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Gonzalo Herrera	16 Meadows Park Lane Boynton Beach, FL 33436

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Gonzalo Herrera	President/Director	16 Meadows Park Lane Boynton Beach, FL 33436
Kelly Herrera	Treasurer/Director	16 Meadows Park Lane Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
5th day of February, 2003.



Gonzalo Herrera, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


Gonzalo Herrera, Registered Agent

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