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(Requestor's Name)

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(City/State/Zip/Phone #)

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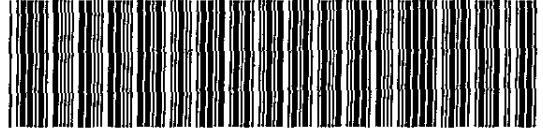
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -8 PM 3:46

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280
5/15/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HERRERA'S INTERNATIONAL SERVICES CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS P. HERRERA
Name (Printed or typed)

300 BISCAYNE BLVD. WAY #400
Address

MIAMI, FL 33131
City, State & Zip

(305) 715-0080 / (305) 303-4883
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HERRERA'S INTERNATIONAL SERVICES CORPORATION

ARTICLE I – NAME

The name of this corporation is Herrera's International Services Corporation

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may undergo in any activity or business permitted under the laws of the United State or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation shall have 1,000 shares common stock, with \$100.00 per value each.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: Carlos P. Herrera, 300 Biscayne Blvd. Way Suite 400, Miami, FL 33131.

ARTICLE VI – PRINCIPAL OFFICE

The principal office is located at 300 Biscayne Blvd. Way Suite 400, Miami, FL 33131.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Carlos P. Herrera, 300 Biscayne Blvd. Way Suite 400, Miami, FL 33131.

ARTICLE VIII – INDEMNIFICATION

The corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

03 MAY - 8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is Carlos P. Herrera, 300 Biscayne Blvd. Way Suite 400, Miami, FL 33131.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

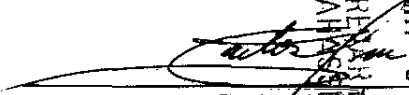
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 2003.


Carlos P. Herrera

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

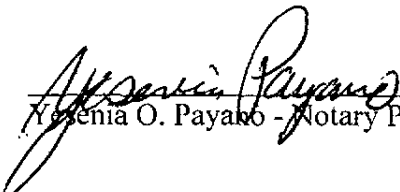
Dated this 23rd day of April 2003.

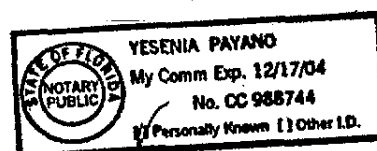

Carlos P. Herrera
03 MAY - 8 21 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public Authorized in the State and County set forth above, personally appeared Yesenia O. Herrera, know to me as the person who, as incorporator. Executed the foregoing Articles of Incorporation of Herrera's International Services Corporation and acknowledged before me that she executed those Articles of Incorporation. She is personally know to me or produced _____ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 23rd day of April 2003.


Yesenia O. Payano - Notary Public



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