

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j. herrera enterprises corp.

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Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

O3 JUN 20 AM 8: 14

CECRETARY OF STATE
FALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation is J. HERRERA ENTERPRISES CORP.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the date of the filing.

ARTCLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE INITIAL REGISTERRED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is Jorge Herrera, 4647 N.W 97 Place, Miami Florida 33178. The principal place of business of the Corporation shall be 4647 N.W 97 Place, Miami Florida 33178.

ARTICLE V I INITIAL BOARD OF DIRECTORS

This Corporation shall have one (I) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (I).

The name and address of the initial Director are:

NAME ...

Jorge Herrera

ADDRESS

4647 N.W 97 Place Miami, Florida 33178

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ARTICLE VII LAWS

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII INDEMIFICATION

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

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these article is Jorge Herrera, 4647 N.W 97 Place, Miami Florida 33178.

ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Floridg General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this.

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03000218199 SECRETARY OF STATE FALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

J. HERRERA ENTERPRISES CORP., a Florida Corporation organized under the laws of the State of Florida has named Jorge Herrera, at Miami Dade County, State of Florida, as its agent to accept services of process within this state.

Arge Herrera

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, J.HERRERA ENTERPRISES, 4647 N.W 97 PLACE, MIAMI FL 33178.

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 HIS/HER DUTIES.

Dated this May30, 2003

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