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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 AM 8:01

FLORIDA PROFIT CORPORATION OR P.A.
HERIMAT, CORP.

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ARTICLES OF INCORPORATION

OF

HERIMAT, CORP.

2735 WEST 52 STREET, SUITE 208
HALEAH, FL 33016

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

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ARTICLE I NAME

The name of this corporation shall be:

HERIMAT, CORP.

The principal place of business of this corporation shall be:

2735 WEST 52 STREET, SUITE 208
HALEAH, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is: 5000 Shares at ONE Dollar with a total of FIVE THOUSAND Dollars.

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 corporations existence or until their successor(s) is(are) elected, is(are):

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President:

LAZARO M. SANTOS
2735 WEST 52 STREET, SUITE 208
HIALEAH, FL 33016

Vice-president:

REMBERTO SANTOS
5001 SW 96TH AVENUE
MIAMI FL 33165

ARTICLE VI INCORPORATION(S)

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

President:


LAZARO M. SANTOS
2735 WEST 52 STREET, SUITE 208
HIALEAH, FL 33016

Vice-president:

REMBERTO SANTOS
5001 SW 96TH AVENUE
MIAMI FL 33165

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 25 day of SEPTEMBER, 2003.

Signature(s) of incorporator(s)


LAZARO M. SANTOS


REMBERTO SANTOS

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 is:

HERIMAT, CORP.

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

LAZARO M. SANTOS

2735 WEST 52 STREET, SUITE 208

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33016

(CITY/STATE/ZIP)

SIGNATURE:



TITLE

President

DATE :

September 26, 2003

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

SIGNATURE



DATE September 26, 2003

REGISTERED AGENT FILING FEE

FILED
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TALLAHASSEE, FLORIDA
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