

PD40000/2336

EFFECTIVE DATE
1-8-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

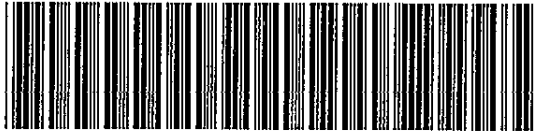
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: FRANCISCO HERRERA INC.
(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: FRANCISCO HERRERA INC.
Name (Printed or typed)

1811 SHERMAN AVENUE
Address

IMMOKALEE, FLORIDA 34142
City, State & Zip

239-657-5453
Daytime Telephone number

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

January 8, 2004

Francisco Herrera
1811 Sherman Avenue
Immokalee, FL.34142

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "**Francisco Herrera Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Francisco Herrera** at **1811 Sherman Avenue, Immokalee, FL. 34143**. Attached is check # _____ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Francisco Herrera**, **1811 Sherman Avenue, Immokalee, FL. 34142** and mailed to the address indicated.

Thank you.

Francisco Herrera

Francisco Herrera

Incls:

Articles of Incorporation

Check # _____

EFFECTIVE DATE
1-8-04

ARTICLES OF INCORPORATION
OF
Francisco Herrera Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE – CORPOTATÉ NAME

The name of this corporation is:

Francisco Herrera Inc.

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TALLAHASSEE FLORIDA

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on January 8, 2004.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **1811 Sherman Avenue, Immokalee, FL. 34142** and the name of the initial registered agent is **Francisco Herrera, 1811 Sherman Avenue, Immokalee, FL. 34142**

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME	ADDRESS
Francisco Herrera	1811 Sherman Avenue, Immokalee, FL. 34142

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
Francisco Herrera	1811 Sherman Avenue, Immokalee, FL. 34142

ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on
January 8, 2004.

Francisco Herrera
Francisco Herrera

STATE OF FLORIDA

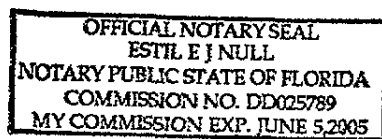
COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of
County aforesaid to take acknowledgements, personally appeared Jesus J Trejo, to me
known to be the person described as Incorporator of and who executed the foregoing
Articles of Incorporation and acknowledged they executed the same for the
purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 8th
day of January 2004.

x. *Francisco Herrera*

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 09 DAY OF Jan A.D. 2004
Estel E J Null
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____



APPOINTMENT OF INITIAL REGISTERED AGENT

Francisco Herrera Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **1811 Sherman Avenue, Immokalee, FL. 34142** has named **Francisco Herrera, 1811 Sherman Avenue, Immokalee, FL. 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 1-9-2004

Francisco Herrera
Francisco Herrera

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

Francisco Herrera
Francisco Herrera
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA