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COMMUNICATIONS SECTION

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HERRERA CARPETS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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MAR 29 1994
FBI - MIAMI

04 MAR 29 1994 4:55

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ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *HERRERA CARPETS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10824 SW 2nd STREET, #111, SWEETWATER, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSTALLING CARPETS AND VINIL

ARTICLE IV SHARES

The number of shares of stock is

100 SHARES OF STOCK AT \$1.00 VALUE EACH

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NOTARY STATE FL

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), street address(es) and title(s):

Jose Luis Herrera - 10824 SW 2nd Street, #111, Sweetwater, FL 33174 - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

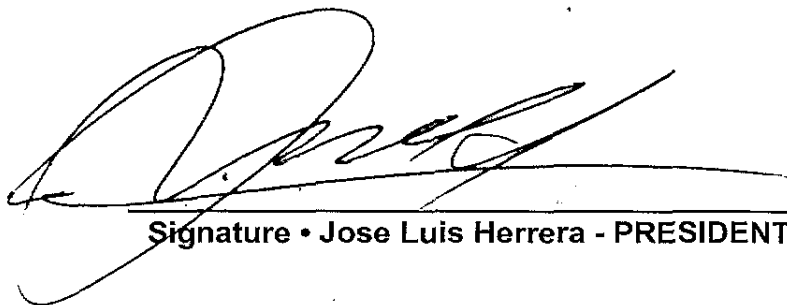
*Jose Luis Herrera
10824 SW 2nd ST., #111
Sweetwater, FL 33174*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Luis Herrera, 10824 SW 2nd Street, #111, Miami, FL 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Twenty-seven day of March, 20 04.



Signature • Jose Luis Herrera - PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of Corporation is: *HERRERA CARPETS, INC.*
2. The name and address of the registered agent and office is:

JOSE LUIS HERRERA
(NAME)

10824 SW 2nd STREET, #111
(P.O. BOX NOT ACCEPTABLE)

SWEETWATER, FL 33174
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

DATE

[Handwritten Signature]
03/27/2004

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