Electronic Articles of Incorporation For

P04000079247
FILED
May 18, 2004
Sec. Of State
thampton

C.L.HERRERO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C.L.HERRERO INC.

Article II

The principal place of business address:

6538 COLLINS AVE
SUITE 371
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6538 COLLINS AVE
SUITE 371
MIAMI BEACH, FL. 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CARLOS L HERRERO JR
6538 COLLINS AVE
SUITE 371
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS L. HERRERO JR

Article VI

The name and address of the incorporator is:

CARLOS L. HERRERO JR
6538 COLLINS AVE
#371
MIAMI BEACH FL. 33141

Incorporator Signature: CARLOS L. HERRERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
CARLOS L HERRERO JR
6538 COLLINS AVE # 371
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

05/17/2004