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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 DEC 23 AM 8:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

herrera & suarez, corp

Certificate of Status	0
Certified Copy	1
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12-27-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

EMPIRE

SUBJECT: HERRERA & SUAREZ, CORP
REF: W04000046777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The principal address is not consistent, please verify because some articles it is 9575 and on the certificate page its 9375.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Naysa Culligan
Document Specialist
New Filings SectionFAX Aud. #: H04000251844
Letter Number: 804A00071233

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

HERRERA & SUAREZ, CORP

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of a stock with \$1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W Flagler Street
Miami, Florida 33144
Phone: (305)261-3225
Esther F. Alvarez, Accountant

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ARTICLE VI

The Principal office of this corporation shall be:

9375Fountainebleau Blvd-Unit L 410
Miami, Florida 33172

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

Juan G Herrera
9375Fountainbleau Blvd-Unit L410
Miami, Florida 33172

President/Secretary

Leonardo J Suarez
9375Fountainebleau Blvd-Unit L410
Miami, Florida 33172

Vice-President

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

Juan G Herrera
9375Fountainebleau Blvd-Unit L410
Miami, Florida 33172

- Leonardo J Suarez
9375Fountainebleau Blvd-Unit L410
Miami, Florida 33172

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extend, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory there to; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

Subscribed at Miami, Dade County, Florida, this 3rd day of January, 2005.

~~Leonardo J Suarez~~
~~Vice-President~~

Before me, the undersigned authority, duly to administer oaths and receive Acknowledgements personally appeared:

Witness my hand and official seal at Miami, Dade County, Florida, this 3rd days of January 2005.

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**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
accordance with said Act:

HERRERA & SUAREZ, CORP.

That is qualified to do business under laws of the State of Florida, with its
principal office at:

9375 Fountainebleau Blvd-Unit L410
Miami, Florida 33172

And has appointed:


Juan G Herrera
9375 Fountainebleau Blvd-Unit L410
Miami, Florida 33172

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TALLAHASSEE, FLORIDA

As its agent to accept services of process within this State

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation
at the place designated in the Certificate, I hereby accept to act in this capacity
And agree to comply with the provision of said Act relative to keeping open said
Office



Juan G Herrera
Agent

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