

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000019137 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone

Fax Number

: (305)374-5600 : (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

HERRERA DEVELOPMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Rublic Access Help.

1/24/2005

H05000019137 3

# ARTICLES OF INCORPORATION OF HERRERA DEVELOPMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is: Herrera Developments, Inc. (the "Corporation")

### ARTYCLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is, One S. E. Third Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One SE Third Avenue, 28th Floor, Miami, FL 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is; Milton Vescovacci, Esq., One SE Third Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer, director, agent, representative or incorporator to the full extent now or hereafter permitted by law.

[Signatures on following page]

H05000019137 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24 day of January, 2005.

Milton Vescovacci, Esq., Incorporator

H050000191373

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to Section 607.0501 of the Florida Business Corporation Act, as amended from time to time, the undersigned submits the following statement in accepting the designation as registered agent of HERRERA DEVELOPMENTS, INC., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 24 day of January, 2005.

AMERICAN INFORMATION SERVICES, INC.,

as registered agent

y: \_\_\_\_\_\_

SECKETARY OF STATE