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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone (305)599-0839 Fax Number (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HERRERA INVESTMENTS GROUP, INC.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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"SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HERRERA INVESTMENTS GROUP, INC.

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

ARTICLE I NAME

The name of this corporation is HERRERA INVESTMENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

5195 NE 9th Street Ocala, FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Maria I Herrera	5195 NB 9th Street
President, Secretary	Ocala, FL 34470
Noraida Herrera	5190 NE 8 th Street
Vice President	Ocala, FL 34470
Rafael Herrera	5190 NE 8 th Street
Treasurer	Ocala, FL 34470

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maria I Herrera 5195 NE 9th Street Ocala, FL 34470

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria I Herrera 5195 NE 9th Street Ocala, FL 34470

·: .

Maria I Herrera

June 9th 2005 Date

ACKNOWLEDGMENT:

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.

Maria I Herrera