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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

*SONROD*  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 OCT -3 AM 11:01

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**FLORIDA PROFIT CORPORATION OR P.A.  
HERRERA CONSTRUCTION GROUP, INC.**

*2<sup>nd</sup> Request  
9/29*

Certificate of Status	0
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*[Handwritten Signature]*  
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*3<sup>RD</sup> Request  
10/2/05*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HERRERAS CONSTRUCTION GROUP, INC**

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

**ARTICLE I**

The name of the corporation shall be: **HERRERAS CONSTRUCTION GROUP, INC**. The principal address for this corporation shall be: 620 Jann Avenue, Opalocka, Florida 33054. The Mailing address for the Corporation will be the same.

**ARTICLE II**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation. The Partners in this Corporation will be joint by the entirety.

**ARTICLE III**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**JUAN DANIEL HERRERA, President, 50% Shares  
620 Jann Avenue  
Opalocka, Florida, 33054**

MARIA G. HERRERA, Vice-president/Treasurer  
45% Shares  
620 Jann Avenue,  
Opalocka, Florida 33054

OSCAR HERRERA, Secretary, 5% Shares  
620 Jann Avenue  
Opalocka, Florida 33054

ARTICLES VI

The name (s) and street address (es) of the incorporator to these articles of incorporation is:

JUAN DANIEL HERRERA  
620 Jann Avenue  
Opalocka, Florida 33054

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 26th day of September, 2005.

  
\_\_\_\_\_  
JUAN DANIEL HERRERA  
Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 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 the Corporation is: HERRERAS CONSTRUCTION GROUP, INC.

2. The name and address of the registered agent and office is:  
JUAN DANIEL HERRERA

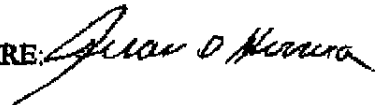
ADDRESS: 620 Jann Avenue

CITY/STATE/ZIP: Opalocka, Florida 33054

\*(P.O. BOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 ON MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATE: 09/26/2005

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314

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