

**Electronic Articles of Incorporation  
For**

P05000139020  
FILED  
October 11, 2005  
Sec. Of State  
tburch

HERRERA & HIJOS COMPANY

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:

HERRERA & HIJOS COMPANY

**Article II**

The principal place of business address:

4807 N.W 183 RD. STREET  
MIAMI, FL. US 33055

The mailing address of the corporation is:

4807 N.W 183 RD. STREET  
MIAMI, FL. US 33055

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT FAST FOOD

**Article IV**

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

100

**Article V**

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

HUGO HERRERA SR.  
11201 S.W 55 ST.  
H 11  
MIRAMAR, FL. 33025

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

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Registered Agent Signature: HUGO HERRERA

### **Article VI**

The name and address of the incorporator is:

HUGO HERRERA  
11201 S.W 55 ST.  
APT. H 11  
MIRAMAR , FL. 33155

Incorporator Signature: HUGO HERRERA

### **Article VII**

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

Title: P  
HUGO HERRERA SR.  
11201 S.W 55 STREET # H 11  
MIRAMAR, FL. 33055 US

Title: VP  
SONIA P GONZALEZ MS.  
5140 N.W 199 LANE  
OPALOKA, FL. 33055 US