P05000/65711

SHIP TO: (714)842-1212 Miranda Wisniach SDCooper Company 18141 Beach Blvd. #300				
Huntington Beach, CA 92648 (Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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12/21/05--01050--002 **8.75

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: E. H	erdez Corp.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: K	enneth Greer			
	Name	(Printed or typed)		
18141 Beach Blvd., Suite 300				
		Address		
Huntington Beach, CA 92840				
	City, State & Zip			
866-693-7767				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E. Herdez Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2993 SW 174th Ave. Miramar, FL 33029

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Eduardo Hernandez-President/Treasurer/Secretary 2993 SW 174th Ave. Miramar, FL 33029

REGISTERED AGENT ARTICLE VI

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

Eduardo Hernandez 2993 SW 174th Ave. Miramar, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Greer 18141 Beach Blvd., Suite 300 Huntington Beach, CA 92648

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fatilitar with and accept the appointment as registered agent and agree to act in this capacity

12/19/2005

Signature/Incorporator

Date

Signature/Registered Agent