

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

Mar 09 2006 01:16PM
<https://corp.sun.state.fl.us/online/corps/>

706000035384

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.

((H06000063565 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 MAR -9 AM 10:33
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LA HERENCIA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 3/10

FILED

H06000063565

06 MAR -9 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LA HERENCIA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal Add: 4 AVILES Street
St. Augustine, FL 32084

Mailing add:

2116 Woodstock Avenue
St. Augustine, FL 32084

ARTICLE III - SHARES

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

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL HERRERO
2116 Woodstock Ave
St. Augustine, FL 32084

H06000063565

H06000063565

FILED
06 MAR -9 AM 10:33
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

MANUEL HERRERO
2116 Woodstock Avenue
St. Augustine, FL 32084

The undersigned Incorporator has executed these Articles of Incorporation this day of 2005.


Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MANUEL HERRERO, PRESIDENT
DEBORA J. HERRERO VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H06000063565