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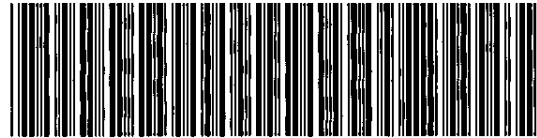
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HEREU'S CONSTRUCTION, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
HEREU'S CONSTRUCTION, INC**

The undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of this Corporation is: **HEREU'S CONSTRUCTION, INC**

**ARTICLE II**

The principal place of business of this Corporation shall be 1559 1/2 Sunset Drive, Coral Gables, Florida 33143.

**ARTICLE III**

The Corporation shall have perpetual existence.

**ARTICLE IV**

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The

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consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

#### **ARTICLE VI**

The initial registered office of this Corporation shall be 1559 ½ Sunset Drive, Coral Gables, Florida 33143, and the initial registered agent of this Corporation at such office shall be Jorge L. Hereu who, by signing these Articles of Incorporation, accepts the designation and agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

#### **ARTICLE VII**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders.

#### **ARTICLE VIII**

The names and addresses of the directors constituting the initial Board of Directors are:

**Name**

**Address**

Jorge L. Hereu

1559 ½ Sunset Drive  
Coral Gables, Florida 33143

M. Alejandra Hereu

1559 ½ Sunset Drive  
Coral Gables, Florida 33143

#### **ARTICLE IX**

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

**Name**

**Address**

Jorge L. Hereu

1559 ½ Sunset Drive  
Coral Gables, Florida 33143

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for *HEREU'S CONSTRUCTION, INC.* at the place designated in the foregoing Articles of Incorporation, Jorge L. Hereu agrees to act in this capacity and agrees to comply with the provisions of Section 807.0501, Florida Statutes relative to keeping open an office.

Dated: March 5, 2007.


  
JORGE L. HEREU

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**ARTICLE X**

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniary or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.

  
\_\_\_\_\_  
JORGE L. HEREU