

P10000033751

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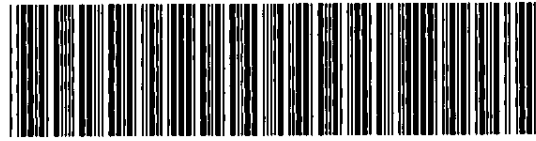
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 APR 19 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 APR 19 AM 8:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers APR 20 2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HERRERA GROCERY 2 Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



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Pick up time



Will wait

2.00



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HERRERA GROCERY 2 CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2010 APR 19 AM 8:34

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ARTICLE I

The name of the Corporation is:

HERRERA GROCERY 2 CORP.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is 1150 N.W. 72ND Avenue, Suite 555
Miami, Florida, 33126

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

JOSE HERRERA 1150 N.W. 72nd Avenue #555
Miami, Fl. 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

JOSE HERRERA 1150 N.W. 72nd Avenue #555
Miami, Fl. 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:


JOSE HERRERA President and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights

IN WITNESS WHEREOF, I the undersigned, have made, subscribed
and acknowledged this Article of Incorporation, this 13th day of
April, 2010.

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 of my
position as registered agent.



Jose Herrera, Subscriber
and Registered Agent.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

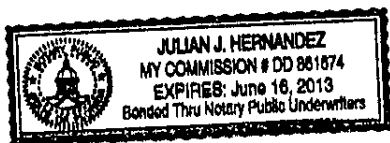
I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State aforesaid and County aforesaid to take
acknowledgements, personally appeared **Jose Herrera, subscriber and
Registered Agent**, to me known to be the person
described in or who (have) (has) produced Florida Drivers License
as identification and who executed the foregoing document and he
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid
this 13th day of April, 2010.

My commission expires:



NOTARY PUBLIC, State of Florida



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2010 APR 19 AM 8:35
JULIAN J. HERNANDEZ
NOTARY PUBLIC, FLORIDA