

**Electronic Articles of Incorporation
For**

P10000082789
FILED
October 08, 2010
Sec. Of State
wcunningham

HERVILL GROUP USA CORP.

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:

HERVILL GROUP USA CORP.

Article II

The principal place of business address:

5521 N. MILITARY TRAIL
SUITE 1107
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5521 N. MILITARY TRAIL
SUITE 1107
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. REAL ESTATE
☐ INVESTMENTS, IMPORTING AND EXPETING CONSTRUCTION
MATERIALS.

Article IV

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

100 SHARES AT \$ 1.00 PAR VALUE

Article V

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

FRANCISCO A HERNANDEZ PRES
5521 N.MILITARY TRAIL
SUITE 1107
BOCA RATON, FL, FL. 33496

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

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Registered Agent Signature: FRANCISCO A HERNANDEZ

Article VI

The name and address of the incorporator is:

FRANCISCO A. HERNANDEZ
5521 N. MILITARY TRAIL
SUITE 1107
BOCA RATON, FL 33496

Incorporator Signature: FRANCISCO A HERNANDEZ

Article VII

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

Title: P
FRANCISCO A HERNANDEZ PRES
5521 N MILITARY TRAIL SUITE 1107
BOCA RATON, FL. 33496

Title: VP
JOSE F HERNANDEZ VICEPRE
5521 N. MILITARY TRAIL
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/08/2010