

**Electronic Articles of Incorporation
For**

P11000064684
FILED
July 18, 2011
Sec. Of State
jshivers

HERRERO CONSULTING 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:

HERRERO CONSULTING CORP.

Article II

The principal place of business address:

1410 FERDINAND STREET
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1410 FERDINAND STREET
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10

Article V

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

ISABEL S MARTINEZ
2655 LE JEUNE ROAD
809
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ISABEL S. MARTINEZ

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
RAUL F HERRERO II
2655 LE JEUNE ROAD, SUITE 809
CORAL GABLES, FL. 33134 US

Title: S, T
RAUL F HERRERO II
2655 LE JEUNE ROAD, SUITE 809
CORAL GABLES, FL. 33134 US