

**Electronic Articles of Incorporation
For**

P11000080541
FILED
September 13, 2011
Sec. Of State
jshivers

HEROLCA INC

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:

HEROLCA INC

Article II

The principal place of business address:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL. 34741

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:

200

Article V

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

PEDRO R MENDOZA
1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL. 34741

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

Registered Agent Signature: PEDRO MENDOZA

Article VI

The name and address of the incorporator is:

PEDRO MENDOZA
1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL. 34741

Electronic Signature of Incorporator: PEDRO MENDOZA

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
MIREYA OLIVEROS
1101 MIRANDA LANE, STE # 109
KISSIMME, FL. 34741

Title: VP
YENNY R HERNANDEZ
1101 MIRANDA LANE, STE. # 109
KISSIMME, FL. 34741

Article VIII

The effective date for this corporation shall be:

09/10/2011