Electronic Articles of Incorporation For

P16000045710 FILED May 23, 2016 Sec. Of State jahickman

HERAUTOS SALES & TRADING, 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:

HERAUTOS SALES & TRADING, INC.

Article II

The principal place of business address:

9737 NW 41 STREET 820 DORAL, FL. 33178

The mailing address of the corporation is:

13330 SW 10 PLACE DAVID, FL. 33325

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: 100

Article V

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

HERMES H AYALA 9737 NW 41 STREET 820 DORAL, FL. 33178

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

Registered Agent Signature: HERMES AYALA

Article VI

The name and address of the incorporator is:

HERMES AYALA 9737 NW 41 STREET 820 DORAL, FL 33178

Electronic Signature of Incorporator: HERMES AYALA

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 HERMES H AYALA TIBADUISA 9737 NW 41 STREET SUITE 820 DORAL, FL. 33178

Title: VP HERMES S AYALA RODRIGUEZ 9737 NW 41 STREET SUITE 820 DORAL, FL. 33178

Title: CFO SONIA RODRIGUEZ AYALA 9737 NW 41 STREET SUITE 820 DORAL, FL. 33178

Title: SEC ROSA A AYALA RODRIGUEZ 9737 NW 41 STREET SUITE 820 DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be: 05/23/2016

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