# **Electronic Articles of Incorporation For**

P17000038277 FILED April 27, 2017 Sec. Of State cewilson

PEDRO L HEREU 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:

PEDRO L HEREU INC

# **Article II**

The principal place of business address:

25230 SW 115TH AVE MIAMI, FL. US 33032

The mailing address of the corporation is:

25230 SW 115TH AVE MIAMI, FL. US 33032

## **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: 10,000

## Article V

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

MICHAEL HEREU 25230 SW 115TH AVE MIAMI, FL. 33032

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

Registered Agent Signature: MICHAEL HEREU

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# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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 PEDRO L HEREU 25230 SW 115TH AVE MIAMI, FL. 33032 US

Title: TRE
PEDRO L HEREU
25230 SW 115TH AVE
MIAMI, FL. 33032 US

Title: SEC PEDRO L HEREU 25230 SW 115TH AVE MIAMI, FL. 33032 US

Title: VP JUDY-ANNE HEREU 25230 SW 115TH AVE MIAMI, FL. 33032 US

Title: DIR PEDREO L HEREU 25230 SW 115TH AVE MIAMI, FL. 33032 US