

Electronic Articles of Incorporation For

**P18000040024
FILED
April 30, 2018
Sec. Of State
msolomon**

HERENCIA MEXICANA 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:

HERENCIA MEXICANA CORP

Article II

The principal place of business address:

1550 WEST 84TH ST
SUITE 18
HIALEAH, FL. 33014

The mailing address of the corporation is:

1550 WEST 84TH ST
SUITE 18
HIALEAH, FL. 33014

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:

JOSE LORENZO
509 S ROYAL POINCIANA BLVD
APT 207
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: JOSE LORENZO

Article VI

The name and address of the incorporator is:

OSCAR TUBAC
919 NE 37TH ST

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: OSCAR TUBAC

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
VICTOR MARTIN LUCAS
1861 SW 38 AVE
FORT LAUDERDALE, FL. 33312

Title: VP
OSCAR TUBAC
919 NE 37TH ST
OAKLAND PARK, FL. 33334

Title: VP
ENRIQUE SANTIAGO
128 SW 22ND TER
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/30/2018