

**Electronic Articles of Incorporation
For**

P23000083367
FILED
December 01, 2023
Sec. Of State
adjohnson

HERZOIL ROCK CONSTRUCTION, 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:

HERZOIL ROCK CONSTRUCTION, CORP

Article II

The principal place of business address:

2100 CORAL WAY
404
MIAMI, FL. 33145

The mailing address of the corporation is:

2100 CORAL WAY
404
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

MAINTENANCE AND CONSTRUCTION OF ROADS AND ANY OTHER LAWFUL BUSINESS.

Article IV

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

10000000

Article V

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

VALENCIA CONSULTING GROUP, LLC
2100 CORAL WAY
404
MIAMI, FL. 33145

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

Registered Agent Signature: /S/ JORGE A. VALENCIA

Article VI

The name and address of the incorporator is:

ALFREDO CARTAGENOVA
2100 CORAL WAY
404
MIAMI, FLORIDA 33145

Electronic Signature of Incorporator: /S/ ALFREDO CARTAGENOVA

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: OF
HERZOIL CIA, CORP
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Title: P
GIOVANNY ANDRADE
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

11/27/2023