Electronic Articles of Incorporation For

P23000086653 FILED December 19, 2023 Sec. Of State adjohnson

HERREL FINANCIAL 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: HERREL FINANCIAL CORP

Article II

The principal place of business address:

2374 SW 125 TH CT MIAMI, FL. FL 33175

The mailing address of the corporation is:

2374 SW 125 TH CT MIAMI, FL. FL 33175

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:

1

Article V

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

LAURA HERRERO FERNANDEZ 2374 SW 125 TH CT MIAMI, FL. 33175

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

Registered Agent Signature: LAURA HERRERO FERNANDEZ

Article VI

The name and address of the incorporator is:

LAURA HERRERO FERNANDEZ 2374 SW 125 TH CT

MIAMI 33175

Electronic Signature of Incorporator: LAURA HERRERO FERNANDEZ

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 LAURA HERRERO FERNANDEZ SRA 2374 SW 125 TH CT MIAMI, FL. 33175 ES

Article VIII

The effective date for this corporation shall be:

12/19/2023

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