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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
1497 W. FLAGLER ST.
STATE OF FLORIDA MIAMI FL 33136-9040-
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (904) 922-4000 FAX: (305) 541-3770

(((H96000008295))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HERRERA INTERNATIONAL CORPORATION
FAX AUDIT NUMBER: H96000008295 CURRENT STATUS: REQUESTED
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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

HERRERA INTERNATIONAL CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

HERRERA INTERNATIONAL CORPORATION

The principal place of business of this corporation shall be 19499 NE 10th Avenue #111 North Miami Beach, Florida 33179

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 19499 NE 10th Avenue #111 North Miami Beach, FL 33179 and the name of the initial registered agent of the corporation at that address is Francisco Herrera.

Prepared by:
Carlos Alberto Rodriguez, Esq.
173 Ponce de Leon Bldg. # 2-G-8
Miami, FL 33172 - (305) 552-8793
Bar No.: 997300

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Francisco Herrera
President/Dir.

19499 NE 10th Avenue #111
North Miami Beach, FL 33179

Norita Lopez
Secretary/Dir.

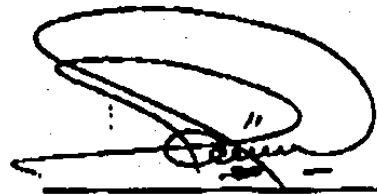
19499 NE 10th Avenue #111
North Miami Beach, FL 33179

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Francisco Herrera
19499 NE 10th Avenue #111
North Miami Beach, Fl. 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of June of 1996.



Incorporator

H9600008295

STATE OF FLORIDA)
COUNTY OF DADE)

H9600008295

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mr. Francisco Herrera, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 12th day of June, 1996.



ANA LUCIA PARRA
My Comm Exp. 6/19/99
Bonded By Service Inc
No. CC474250
Notary Public

Ana Lucia Parra
Notary Public

My commission expires:

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

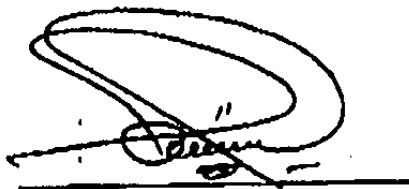
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WITNESSETH:

That HERRERA INTERNATIONAL CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Francisco Herrera/19499 NE 10th Avenue #111 North Miami Beach, Fl 33179 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors of HERRERA INTERNATIONAL CORPORATION to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th day of June, 1996.



Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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