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(((H96000008295))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HERRERA INTERNATIONAL CORPORATION  
FAX AUDIT NUMBER: H96000008295 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/13/1998 TIME REQUESTED: 12:27:50  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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(5)

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.

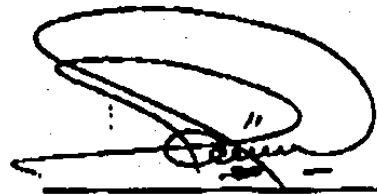
19499 NE 10th Avenue #111  
North Miami Beach, FL 33179

**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**

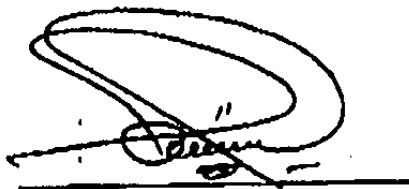
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**WITNESSETH:**

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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