

(SAMPLE LETTER OF TRANSMITTAL)

Date July 5 - 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: FERSAN INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MARTHA S. FERNANDEZ
(individual's name)

FERSAN INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<u>FERSAN INC.</u>		
<u>145 SW 25 RD.</u>		
<u>MIAMI, FLA, 33129.</u>		
PHONE		
<u>(305)</u>	<u>285 9469</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FERNANDEZ, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

95 JUL 11 AM 9:29

ARTICLE I - CORPORATE NAME

The name of the corporation is

FERNANDEZ, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FERNANDEZ, INC.</u>		
ADDRESS	<u>145 SW 25 RD.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33129</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MARTA S FERNANDEZ.</u>		
ADDRESS	<u>145 SW 25 RD</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33129</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARTA M. FERNANDEZ.</u>		
ADDRESS	<u>145 SW 25 RD.</u>		
CITY	<u>MIAMI, FLA.</u>	STATE	<u>FLA</u> ZIP <u>33129</u>
NAME	<u>CAROLINA P. FERNANDEZ.</u>		
ADDRESS	<u>145 SW 25 RD.</u>		
CITY	<u>MIAMI FLA.</u>	STATE	<u>FLA</u> ZIP <u>33129</u>
NAME	<u>JULIO FERNANDEZ.</u>		
ADDRESS	<u>145 SW 25 RD.</u>		
CITY	<u>MIAMI FLA.</u>	STATE	<u>FLA</u> ZIP <u>33129</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA A FERNANDEZ
ADDRESS	1425 SW 25 RD
CITY	MIAMI
STATE	FLA
ZIP	33129
NAME	CAROLINA P FERNANDEZ
ADDRESS	1425 SW 25 RD
CITY	MIAMI
STATE	FLA
ZIP	33129
NAME	JULIO FERNANDEZ
ADDRESS	1425 SW 25 RD
CITY	MIAMI
STATE	FLA
ZIP	33129

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ day of July, 1995.

Maria A Fernandez (P) (Seal)
Carolina P Fernandez (P) (Seal)
Julio Fernandez (Seal)

STATE OF FLORIDA)
 COUNTY OF DADÉ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

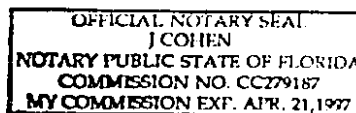
MARIA A FERNANDEZ - (CAROLINA P FERNANDEZ
JULIO FERNANDEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of July, 1995.

(Notary Seal)

J Cohen
 (Notary Public, State of Florida at Large)
 My Commission expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 11 AM 9:29

FERSAN, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 145 SW 25RD
MIAMI, FLA, 33129.
has named MARTHA S FERNANDEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Marta S Fernandez
(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

P 95 0000 8/4/95 3070

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,216.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,216.25	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	4	285.00
12	45-20-2-130001-45300000-00-000100-00	1	765.00

GRAND TOTAL: \$ 1,216.25

RECEIVED
95 AUG -7 AM 11:13
FINANCIAL MANAGEMENT

Process Date: 07/20/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

MARTA S. FERNANDEZ
2510 S. MIAMI AVE.
MIAMI, FL 33129

NSF

0452

5370 53

Pay to
the order of

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Reprinted below

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NationsBank USA

(Equal Opportunity Lender)
NationsBank of Florida, N.A.
Miami, Florida

For Records Corporation

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NSF

DEPT OF STATE 4000463
FOR DEPOSIT ONLY
UNITED STATES DEPT OF STATE
WASHINGTON, D.C. 20520

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UNITED STATES DEPT OF STATE
WASHINGTON, D.C. 20520 07-12 JAX FL
1899318208





FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham
Secretary of State

Marta S. Fernandez
2510 S. Miami Avenue
Miami, FL 33129

SUBJECT: FERSAN, INC.
Ref. Number: P95000053070

Debit Memo #: 60286-B

This is to inform you that your check #0452 dated July 5, 1995 in the amount of \$131.25 and submitted for FERSAN, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$146.25 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00037475

cc:Fersan Inc.
145 SW 25th Rd.
Miami, Florida 33129



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1995

Marta S. Fernandez
2510 S. Miami Avenue
Miami, FL 33129

SUBJECT: FERSAN, INC.
Ref. Number: P95000053070

Debit Memo #: 60286-B

Due to your failure to respond to our previous letter advising you of the returned check #0452, the Articles of Incorporation for FERSAN, INC. have been cancelled and are considered not filed as of September 14, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 695A00042518

cc:Fersan Inc.
145 SW 25th Rd.
Miami, Florida 33129

P95000053070

DOCUMENT NUMBER

DATE: 10/20/10

RECEIVED PAYMENT FOR DEBIT MEMO # 60000045 IN THE AMOUNT
OF \$ 196,500.00 REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

CHIEF FINANCIAL OFFICER
10/20/10 10:00 AM
***196,500 ***196,500

11/10/10
11/10/10
11/10/10
11/10/10

