

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002885791--9

-05/25/99--01066--018

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ferro Web Services, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of State

FILED
99 MAY 25 PM 12:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
99 MAY 25 AM 11:27
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FERRO WEB SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **FERRO WEB SERVICES, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business according to the Laws and Regulations of the State of Florida and the United States of America.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and

FILED
99 MAY 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 9815 S W 21 Street, Miami, Fl 33165 and the name of the initial registered agent of this corporation at that address is GUIDO P. FERRO, JR.

The principal Office and/or mailing address will be 9815 S W 21 Street, Miami, Fl 33165.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

GUIDO P. FERRO, JR
9815 S W 21 STREET
Miami, Fl 33165

PRESIDENT

GRIZEL FERRO
9815 S W 21 STREET
Miami, Fl 33165

VICE-PRES./SECR./TREAUS.

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this 20th day of May, 1999.


Guido P. Ferro, Jr.
President

STATE OF FLORIDA)
) Ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of May, 1999 by GUIDO P. FERRO, JR.

Signed before me, a Notary Public for the State of Florida at large.



Notary Public

FERRO WEB SERVICES, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Guido P. Ferro, Jr.
Register Agent

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared GUIDO P. FERRO, JR., known to me to be the person described in and who executed the foregoing instrument, and acknowledge before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 20th day of May, 1999.


Notary Public

FILED
99 MAY 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA