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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FERRUM DESIGN GROUP, INC.

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**ARTICLES OF INCORPORATION
OF
FERRUM DESIGN GROUP, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FERRUM DESIGN GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED: ANA PALMAU ARES
3636 S.W. 87TH AVENUE
MIAMI FL. 33155

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have power:

To have perpetual succession by its corporate name,

FERRUM DESIGN GROUP, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**DORYS MARTINEZ
4804 S.W. 72TH TERRACE
MIAMI, FL. 33193**

The principal office shall be:

**905 BRICKELL BAY DRIVE # 926
MIAMI, FL. 33131**

ARTICLE VI

The initial Board of Directors shall consist of a total of (1) persons, and the names and addresses are:

EDUARDO BALDA

100%

PRESIDENT *Eduardo Balda*

The name and address of the incorporate executing these Articles of Incorporation is:

**DORYS MARTINEZ
14804 S.W. 72TH TERRACE
MIAMI, FL. 33193**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22th day of FEBRUARY, 2000.

Dorys Martinez

DORYS MARTINEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/ registered agent, in the State of
Florida.

1. The name of the corporation is:

FERRUM DESIGN GROUP, INC.

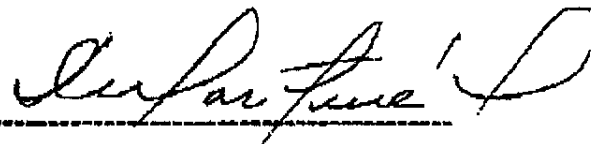
2. The name and address of the registered agent and office is:

**DORYS MARTINEZ
14804 S.W. 72TH TERRACE
MIAMI, FL. 33193**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITIONS AS REGISTERED AGENT.

SIGNATURE-----



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