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Florida Department of State
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To:

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Fax Number : (850) 922-4001

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FERRETTI, INC.

FERRETTI INT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

BUSINESS WORLD TRANS

SUBJECT: FERRETTI, INC.
REF: W00000008273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is FERRITTI'S, INC. #P16924.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revall
Document Specialist

FAX Aud. #: H00000013684
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: FERRETTI INT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1522 SW 22 AV
MIAMI, FL 33145

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated 8COMMON SHARES. 2.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO FERRETTI
1522 SW 22 AV
MIAMI, FL 33145

Prepared by: ALVARO FERRETTI
1522 SW 22 AV
MIAMI, FL 33145
(305) 858-8056

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALVARO FERRETTI
1522 S.W. 22 AVE.
MIAMI, FL. 33145

DIRECTOR & PRESIDENT

WILLIAM HURTADO
1522 S.W. 22 AVE.
MIAMI, FL. 33145

DIRECTOR & VICE PRESIDENT

JUSTO PASTOR SEQUEIRA
1522 S.W. 22 AVE.
MIAMI, FL. 33145

DIRECTOR & SECRETARY & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 2000


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: *FERRETTI INT, INC.*

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

ALVARO FERRETTI
1522 S.W. 22 AVE.
MIAMI, FL. 33145

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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 position as registered agent.

Alvaro Ferretti
(SIGNATURE)

03-25-00

(DATE)

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