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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

## FLORIDA PROFIT CORPORATION OR P.A.

## FERRARI &amp; ASSOCIATES, INC.

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

September 15, 2000

FAS-T

SUBJECT: FERRARI & ASSOCIATES, INC.  
REF: W00000022681

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000048983  
Letter Number: 200A00048945

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**ARTICLES OF INCORPORATION  
OF  
FERRARI & ASSOCIATES, INC.**

FILED  
00 SEP 18 AM 11:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be: FERRARI & ASSOCIATES, INC.

The principal place of business of this corporation shall be: 350 Lincoln Road Suite 418  
Miami Beach, Florida 33139

**ARTICLE -II-  
NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

JCK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139  
Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: jlora@bellsouth.net

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**ARTICLE -V-  
OFFICERS DIRECTORS**

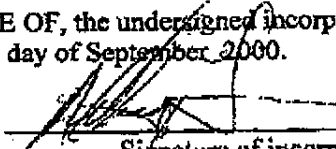
The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ANTHONY FERRARI 350 LINCOLN ROAD SUITE 418 - MIAMI BEACH FL 33139  
President

**ARTICLE -VI-  
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:  
ANTHONY FERRARI 350 LINCOLN ROAD SUITE 418 - MIAMI BEACH FL 33139

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 14 day of September 2000.

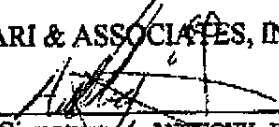
  
Signature of incorporator

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

Pursuant to the provisions of Section 607-325, 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: FERRARI & ASSOCIATES, INC.

Registered Agent:  
Anthony Ferrari  
350 Lincoln Road, Ste 418  
Miami Beach Fl, 33139.

  
Signature / ANTHONY FERRARI.  
Title: PRESIDENT  
Date: 9-14-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Signature / ANTHONY FERRARI

Date: 9/14/00