

PO00000090599

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050817 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE  
9-25-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Fersan Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED  
00 SEP 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000050817

EFFECTIVE DATE  
9-25-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Fersan Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
Fersan Group, Inc.  
9565 N.W. 40 Street Road  
Miami FL 33178

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Maite Hoyos  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

FILED  
00 SEP 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Claudio Marcelo Hallgarten  
Clandia Santomo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H00000050817

H00000050817

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

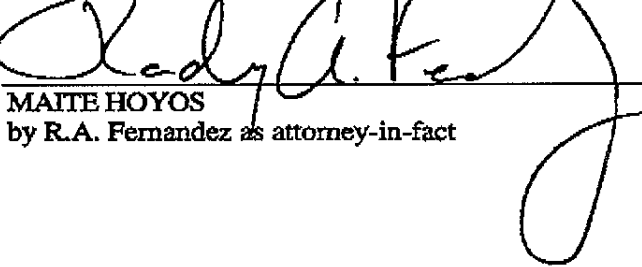
The name and address of the incorporator is:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 25, 2000.



MAITE HOYOS  
by R.A. Fernandez as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H00000050817

Copyright © 1993-2000 CC

H00000050817

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

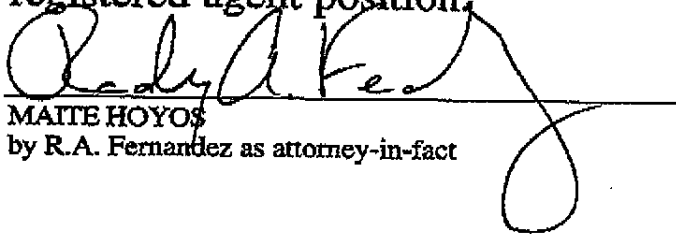
**CORPORATION:**

Fersan Group, Inc.

**REGISTERED AGENT/OFFICE:**

Maite Hoyos  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MAITE HOYOS  
by R.A. Fernandez as attorney-in-fact

**FILED**  
00 SEP 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: September 25, 2000

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H00000050817