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

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To;	Division of Corporations Fax Number : (850)922-400	נו	MAR -8	ECRETARY SION OF CO
From	Account Name : EMPIRE CORPO Account Number : 07245000325 Phone : (305)541-36 Fax Number : (305)541-37	94	PH 12: 06	DRFORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

FERGON EASTERN, INC.

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ARTICLES OF INCORPORATION

OF

FERGON EASTERN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FERGON EASTERN, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1404 NW 126 AV. SUNRISE, FL 33323

ARTICLE IV

The general nature of business of this corporation is to transact any and

all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$1.00

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 9900 STIRLING RD. SUITE 240 COOPER CITY, FL 33024

ARTICLE VII

The name and address of the officers and initial board of director(s) shall

be:

PRES./DIRECTOR

1404 NW 126 AV. SUNRISE, FL 33323

VICE-PRES./DIRECTOR KIRYATAIM GONZALEZ

1404 NW 126 AV. SUNRISE, FL 33323

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7^{th} day of <u>MARCH</u>, 2001.

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607/0502, 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. First that_

FERGON EASTERN, INC. (Name of Corporation)

desiring to organize under the laws of the State of _____FLORIDA______ with its principal office, as indicated in the articles of incorporation has named

FERNANDO SILVA

9900 STIRLING ROAD, SUITE 240

(Name of Registered Agent)

located at

City of <u>COOPER CITY</u> County of <u>BROWARD</u> State of <u>FLORIDA</u>

As its agent to accept service of process within this state.

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE **Registered Agent**

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