

Charter Number Only

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Requester's Name
Address Atlantic
City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

FERGRA, INC.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be : **FERGRA, INC.**

ARTICLE II

PRINCIPAL OFFICE

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

**10815 N. Kendalle Drive # 241
Miami, FL 33176**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida .

ARTICLE IV

SHARES

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

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ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME	OFFICE
Fernando M. Navarra 10815 N.Kendalle Drive # 241 Miami, FL 33176	President, Treasury
Graciela Florez 10815 N. Kendalle Drive # 241 Miami, FL 33176	Vice-President
Lorena Villamizar 10815 N. Kendalle Drive # 241 Miami, FL 33176	Secretary

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

GIL & CACERES & ASSOCIATES, INC.

601 S.W. 57th Avenue Suite H
Miami, FL 33144

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

GIL & CACERES & ASSOCIATES, INC.
601 S.W. 57th Avenue, Suite H; Miami, Florida 33144

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



Signature/Registered Agent

07/20/01

Date



Signature/Incorporator

07/20/01

Date

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