

P02000055997
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500005574035--6
-05/20/02--01035--011
*****78.75 *****78.75

Subject Ferretti.us, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name
30141 Agoura Rd., Suite 205
Address
Agoura Hills, California 91301
City, State & Zip
818-879-9079
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 6:54

F. CHESSEY MAY 21

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2

ARTICLES OF INCORPORATION
OF
Ferretti.us, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Ferretti.us, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2385B Pga Blvd.
Palm Beach Gardens, Florida 33410

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Stephen B. Sadosky
7241 Southport Dr.
Boynton Beach, Florida 33437

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen B. Sadosky
7241 Southport Dr.
Boynton Beach, Florida 33437

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd.Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

5/13/02
Date

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.

Stephen B. Sadosky
Stephen B. Sadosky, Registered Agent

5/13/02
Date

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