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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FERRO INTERNATIONAL ART CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

EMPIRE

MIAMI, FL

SUBJECT: FERRO INTERNATIONAL ART CORP.  
REF: W02000015552

We have received your document for FERRO INTERNATIONAL ART CORP..  
However, the document has not been filed and is being returned for the  
following:

The registered agent and street address must be consistent wherever it  
appears in your document.

Please return the original and one copy of your document, along with a  
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If you have any questions concerning the filing of your document, please  
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Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000144661  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/06

MAY-31-2002 11:38

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ARTICLES OF INCORPORATION

OF

FERRO INTERNATIONAL ART CORP.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FERRO INTERNATIONAL ART CORP.

ARTICLE II

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

9921 W. OCKEECHOBEE ROAD  
SUITE 126 A  
HALEAH, FL 33016

ARTICLE III

This corporation may engage in any act or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

Prepared by:  
GILBERT A. CONTRERAS, ESQ.  
255 Alhambra Circle, Suite 425  
Coral Gables, FL 33134  
Fla Bar No: 0008265

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#### ARTICLE VI

The name and address of the initial registered agent is:

**MARIO FERRO JR.  
9921 W. OKEECHOBEE ROAD  
SUITE 126 A  
HIALEAH, FL 33016**

#### ARTICLE VII

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

**MARIO FERRO JR.  
9921 W. OKEECHOBEE ROAD  
SUITE 126 A  
HIALEAH, FL 33016**

#### ARTICLE VIII

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the Corporation and any one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the board of directors, the interested director is to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

#### ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE X

This Corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation on this 28 day of May, 2002.

  
\_\_\_\_\_  
MARIO FERRO JR.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

**BEFORE ME**, the undersigned authority, personally appeared **MARIO FERRO JR.**, the party to the foregoing Articles of Incorporation, known to me to be the person who executed the same freely and voluntarily and that the facts stated therein are truly set forth.

WITNESS my hand and seal at Miami, County of Dade, State of Florida on this 28 day of May, 2002.

My commission expires:

  
\_\_\_\_\_  
Notary Public



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

Pursuant to the provisions of section 617.0501, 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, **FERRO INTERNATIONAL ART CORP.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **MARIO FERRO JR.** located at **9921 W. Okeechobee Road Hialeah FL 33016**, 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 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.

SIGNATURE

  
Registered Agent

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