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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A. FERRERO EXECUTIVE GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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[Signature]
7/9

ARTICLES OF INCORPORATION
OF

FERRERO EXECUTIVE GROUP, CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: FERRERO EXECUTIVE GROUP, CORP.

The principal place of business of this corporation shall be:
15902 SW 66 TERRACE MIAMI, FLORIDA 33193

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by:	Tax Professionals, Corp.	Joe Ferrero	Isabel Ferrero
	1941 West 68th Street	15902 SW 66 Ter	15902 SW 66 Terr
	Hialeah, FL 33014	Miami, FL 33193	Miami, FL 33193

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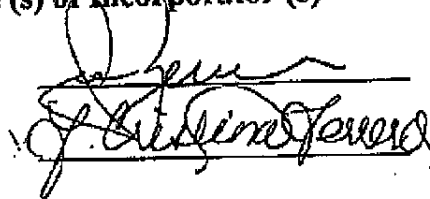
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JOE FERRERO	ISABEL FERRERO
15902 SW 66 TER	15902 SW 66 TER
Miami, FL	Miami, FL
33193	33193

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 5th Day of July, 2002.

Signature (s) of Incorporator (s)

A handwritten signature, likely of Joe Ferrero, is written over a horizontal line. The signature is in cursive and appears to read "Joe Ferrero".

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FERRERO EXECUTIVE GROUP, CORP.

2. The name and address of the registered agent and office is:

JOE FERRERO 15902 SW 66 TERRACE

MIAMI, FL 33193

City/State/ZIP

Signature 

Title DIRECTOR-PRESIDENT

Date 07-05-02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date 07-05-02

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