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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 02 crp = 6 M 8: 22

FLORIDA PROFIT CORPORATION OR P.A.

FERROD TRADING & INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

FERROD TRADING & INVESTMENT, 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:

FERROD TRADING & INVESTMENT, 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 is:

8049 NW. 10th STREET PLANTATION, FL 33322

ARTICLE IV

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

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> share having an individual par value of <u>\$1.00</u>.

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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DIANA RODRIGUEZ 8049 NW. 10TH STREET PLANTATION, FL 33322

ARTICLE VII

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

BERNARDO FERNANDEZ - PRESIDENT 8049 NW. 10TH STREET PLANTATION, FL 33322

DIANA RODRIGUEZ – VICE PRESIDENT 8049 NW. 10TH STREET PLANTATION, FL 33322

ARTICLE VIII

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

DIANA RODRIGUEZ 8049 NW. 10TH STREET PLANTATION, FL 33322

The undersigned has executed these Articles of Incorporation this 3RD day of <u>SEPTEMBER</u>, 20 02 .

NCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FERROD TRADING & INVESTMENT, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY 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.

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