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SECRETARIANSSEE, FLORIDA

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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

FLORIDA PROFIT CORPORATION OR P.A.

FERRECENTRO AMPARO, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARIASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FERRECENTRO AMPARO, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FERRECENTRO AMPARO, CORP.

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

3900 NW 79 Ave. Suite 529-1 Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St. Suite 11
Miami, FL 33135

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 a existence or until their successor(s) is(are) elected,

Francesco Alaimo (800 shares)

Grazia Cupani (200 shares)

President & Treasurer

Secretary

10944 NW 73 St.

10944 NW 73 St.

Miami, Fl 33178

Miami, Fl 33178

ARTICLE VI INCORPORATOR(S)

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

Francesco Alaimo (800 shares)

Grazia Cupani (200 shares)

President & Treasurer

Secretary

10944 NW 73 St. Miami, Fl 33178 10944 NW 73 St. Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of October, 2002

Signature(s) of Incorporator(s)

flam	Grafe Cupen

1. The name of the corporation

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SECRETADO OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FERRECENTRO AMPAI	RO, CORP.	
2. The name and address of	f the registered age	nt and office is:
Vincenzo Alaimo		47
6821 NW 113 CT. Miami, FI 331	(OT ACCEPTABLE) .78	
(AD	DRESS OFFICE)	• • • • • • • • • • • • • • • • • • • •
	SIGNAT	7 7
	TITLE_	(corporate officer) President
	DATE	06/02/2002
ABOVE STATED CORE THIS CERTIFICATE, I I AND I FURTHER AGRE STATUTES RELATIV PERFORMANCE OF M OBLIGATIONS OF SEC	PORATION, AT THEREBY AGREE ETO COMPLY WE TO THE TO Y DUTIES, AND	I ACCEPT THE DUTIES AND ORIDA STATUTES.
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