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Florida Department of State
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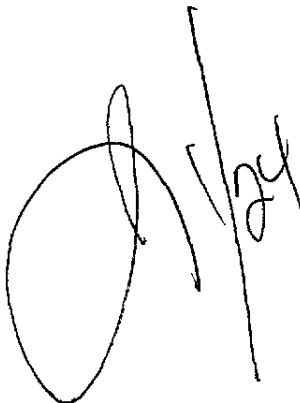
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03 JAN 23 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRANCESCO FERRAGNO, INC.



Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF

FRANCESCO FERRAGNO, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

03 JAN 23 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I. NAME

The name of the corporation shall be:

FRANCESCO FERRAGNO, INC.

The principal address of this corporation shall be:

*6422 COLLINS AVENUE- UNIT 1204
MIAMI BEACH, FL 33141*

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
Authorized to have outstanding at any one time is *100* shares of
Common stock has a par value of \$ 1.00 per share.

ARTICLE IV. ADDRESS

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The street address of the initial registered offices of the corporation shall be 6422 COLLINS AVE- UNIT 1204, MIAMI BEACH, FL 33141 and the name of the initial registered agent of the corporation at that address is FERNANDO KOHAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer (s) and director (s), initially. The name and street address of the initial officer (s) and director(s) Who shall hold office for the first year of the corporation, of until his Successor is elected or appointed are/is:

FERNANDO KOHAN
6422 COLLINS AVENUE- UNIT 1204
MIAMI BEACH, FL 33141

President

ARTICLE VII. SUBSCRIBER

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

FERNANDO KOHAN
6422 COLLINS AVENUE -UNIT 1204
MIAMI BEACH, FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of 1-23-03..

Signature

Fernando Kohan

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

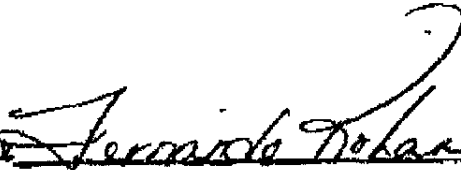
Pursuant to the provisions of section §07.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Francesco Ferragno, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Fernando Kohan
(Name of Registered Agent)
located at 6422 Collins Ave Unit 1204
city of Miami Beach County of Miami-Dade
(City) (County)

State of Florida, 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



03 JAN 23 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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