

**Electronic Articles of Incorporation
For**

P03000072973
FILED
July 01, 2003
Sec. Of State

FERCOR LANTIN AMERICA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERCOR LANTIN AMERICA, CORP.

Article II

The principal place of business address:

3530 MYSTIC POINTE DR.
1513
AVENTURA, FL. 33180

The mailing address of the corporation is:

780 NW 42 AVE.
420
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES OF US\$1.00

Article V

The name and Florida street address of the registered agent is:

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE.
420
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA A. MAZZA-MARTINEZ

Article VI

The name and address of the incorporator is:

TANIA A. MAZZA-MARTINEZ
780 NW 42 AVE., STE. 420
MIAMI, FL 33126

Incorporator Signature: TANIA A. MAZZA-MARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
AGENOR FERRIS MS.
3530 MYSTIC POINTE DR. #1513
AVENTURA, FL. 33180

Title: VP S
VANESSA FERRIS MS.
3530 MYSTIC POINTE DR. #1513
AVENTURA, FL. 33180

Title: T, D
VANESKA FERRIS MS.
3530 MYSTIC POINTE DR. #1513
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

07/01/2003