# **Electronic Articles of Incorporation For**

P04000027857 FILED February 11, 2004 Sec. Of State

FERTWO, INC.

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:

FERTWO, INC.

# **Article II**

The principal place of business address:

119 WASHINGTON AVENUE SUITE 500 MIAMI BEACH, FL. FL 33139

The mailing address of the corporation is:

119 WASHINGTON AVENUE SUITE 500 MIAMI BEACH, FL. FL 33139

# **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: 1000

# **Article V**

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

SOFI ONE, INC. 119 WASHINGTON AVENUE SUITE 500 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALESSANDRO FERRETTI

#### Article VI

The name and address of the incorporator is:

ALESSIA MARELLI 1548 BRICKELL AVENUE MIAMI, FL 33129

Incorporator Signature: ALESSIA MARELLI

# **Article VII**

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

Title: D PAOLA PASQUALIN 119 WASHINGTON AVENUE MIAMI BEACH, FL. 33139 US

Title: D,P ALESSANDRO FERRETTI 119 WASHINGTON AVENUE MIAMI BEACH, FL. 33139 US

Title: T,S ALESSANDRO FERRETTI 119 WASHINGTON AVENUE MIAMI BEACH, FL. 33139 US

#### **Article VIII**

The effective date for this corporation shall be: 02/10/2004