

**P04000053528**

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.****ferry enterprises inc.**

Certificate of Status	0
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Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2004

EMPIRE

SUBJECT: FERRY ENTERPRISES INC.  
REF: W04000011736

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(3)

THE UNDERSIGNED, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I. The name of the Corporation is FERRY ENTERPRISES INC.
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be Five hundred shares of Common Stock with a Par Value of one dollar per share.
- V. The initial registered principal office of this corporation shall be 2322 SW GOLDEN BEAR WAY, PALM CITY FL 33490 with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be JOSEPH FERRY III
- VI. The following is the name and address of incorporators:

JOSEPH FERRY III  
P.O. Box 667  
Palm City FL 34991

LAURIE FERRY  
P.O. Box 667  
Palm City FL 34991

- VII. The number of directors constituting its initial Board of Directors is TWO. The name and address is as follows:

JOSEPH FERRY III  
P.O. Box 667  
Palm City FL 34991

LAURIE FERRY  
P.O. Box 667  
Palm City FL 34991

- VIII. These articles of Incorporation may be amended in the manner as provided by law.  
Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

*Joseph J. Ferry III President*

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

Pursuant to the provisions of section 617.0501, 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 Ferry Enterprises 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 Joseph J. Ferry III  
(Name of Registered Agent)

located at 2322 SW Golden Bear Way  
(P.O. Box Not Acceptable)

City of Palm City County of Martin State of Florida, as its  
34990  
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

Joseph J. Ferry III PRESIDENT  
Registered Agent

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