

**Electronic Articles of Incorporation
For**

P04000101097
FILED
July 07, 2004
Sec. Of State
ysquire

FERGRAN, 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:

FERGRAN, INC.

Article II

The principal place of business address:

P.O. BOX 491223
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

P.O. BOX 491223
KEY BISCAYNE, FL. 33149

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:

CESAR GOMEZ
260 CRANDON BLVD.
UNIT 14
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: CESAR GOMEZ

Article VI

The name and address of the incorporator is:

CESAR GOMEZ
260 CRANDON BLVD.
UNIT 14
KEY BISCAYNE, FLORIDA 33149

Incorporator Signature: CESAR GOMEZ

Article VII

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

Title: P,S
FELIX GRANADOS
P.O. BOX 491223
KEY BISCAYNE, FL. 33149 US

Title: VP,T
ROCIO GRANADOS
P.O. BOX 491223
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

07/06/2004