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(Address)

(City/State/Zip/Phone #)

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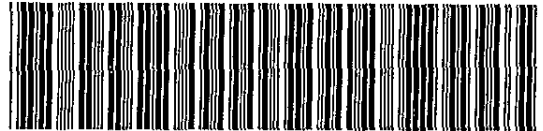
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## Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gains St.  
Tallahassee, FL 32399  
Tel: 850-487-6052

SUBJECT: **VINCENT FERRIERO, INC.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$78.75  
Filing fee  
& Certified Copy

☐ \$87.50  
Filing fee,  
Certified Copy,  
& Certificate

**Additional Copy Required**

FROM: **Vincent Ferriero**

Name (printed or typed)

**5824 N Plum Bay Parkway**

Address

**Tamarac, FL 33321**

City, State & Zip

**954-234-3202**

Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Note: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

Of

**VINCENT FERRIERO, INC.**

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I: NAME

The name of the corporation shall be:

Vincent Ferriero, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5824 N Plum Bay Parkway  
Tamarac, FL 33321

## ARTICLE III: PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida

## ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock without nominal or par value which shall be designated as "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(s)

Vincent Ferriero  
5824 N Plum Bay Parkway  
Tamarac, FL 33321

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DIVISION  
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**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vincent Ferriero  
5824 N Plum Bay Parkway  
Tamarac, FL 33321

**ARTICLE VII: INCORPORATOR(S)**

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Vincent Ferriero  
5824 N Plum Bay Parkway  
Tamarac, FL 33321

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8<sup>th</sup> day of August, 2004.

Vincent Ferriero 8/9/04

Vincent Ferriero

**Certificate of Designation of  
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:  
**VINCENT FERRIERO, INC.**


2. The name and address of the registered agent and office is:

**Vincent Ferriero**  
(Name)

**5824 N Plum Bay Parkway**  
(P.O. Box or Mail Drop Box NOT Acceptable)

**Tamarac, FL 33321**  
(City/State/Zip)

*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)

8/8/04  
(Date)

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