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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FERRO LAW GROUP, INC.

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ARTICLES OF INCORPORATION
OF
FERRO LAW GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FERRO LAW GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is FERRO LAW GROUP, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

FERMIN MANUEL FERRO
2050 Coral Way - Suite 303
Miami, FL 33145 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2050 Coral Way - Suite 303
Miami, FL 33145 - USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

FERMIN M. FERRO
2050 Coral Way - Suite 303
Miami, FL 33145 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

FERMIN M. FERRO, President
FERMIN M. FERRO, Secretary
FERMIN M. FERRO, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

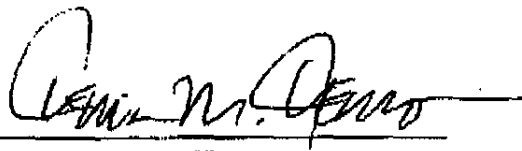
FERMIN M. FERRO
2050 Coral Way - Suite 303
Miami, FL 33145 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JANUARY 06, 2006

A handwritten signature in dark ink, appearing to read "Fermin M. Ferro", is written over a horizontal line.

FERMIN M. FERRO
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

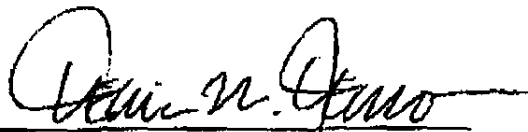
The name of this corporation is FERRO LAW GROUP, INC.

The name and address of the Registered Agent and Registered Office is:

**FERMIN MANUEL FERRO
2050 Coral Way - Suite 303
Miami, FL 33145 - USA**

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.

DATED: JANUARY 06, 2006



FERMIN MANUEL FERRO
Registered Agent

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