

P060000063355

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000125914 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ferrari florida investments inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2006 MAY -4 AM 10:31  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

⑥

HL00000125914

**ARTICLES OF INCORPORATION  
OF**

**Ferrari Florida Investments Inc.**

**ARTICLE I**

**NAME**

The name of this corporation is Ferrari Florida Investments Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address is: 1120 Holland Drive, Suite 14, Boca  
Raton, Florida 33487

**ARTICLE III**

**TERM OF CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law and such existence  
shall commence at the time of the filing of these Articles of Incorporation with the Secretary of  
State of Florida.

**ARTICLE IV**

**PERMITTED ACTIVITY**

This corporation is organized for the purpose of transacting any and all lawful business for  
which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may  
hereafter be amended.

This Instrument Prepared By:  
FREEMAN, HABER, ROJAS & STANHAM, LLP  
NICHOLAS STANHAM, ESQ.  
Florida Bar No.: 0038822  
520 Brickell Key Drive, Suite O-305  
Miami, Florida 33131  
Telephone: (305) 374-3800

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY -4 AM 10:31

FILED

HL00000125914

## ARTICLE V

### AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

## ARTICLE VI

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

### REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent is Transglobal Corporate Administration, LLC, a Florida company.

## ARTICLE VIII

### DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Emilia F. de Ugarte                      1120 Holland Drive, Suite 14  
Boca Raton, Florida 33487

#### ARTICLE IX

#### INCORPORATOR

The name and address of the Incorporator is: Nicholas Stanham, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

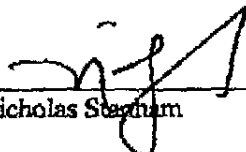
#### ARTICLE X

#### INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 4<sup>th</sup> day of  
May, 2006.

  
\_\_\_\_\_  
Nicholas Stanham

STATE OF FLORIDA            )  
                                      )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Nicholas Stanham, who is  
personally known to me or who has produced \_\_\_\_\_ for identification and who is  
known to be and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me according to law, that he made and subscribed the  
same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
4<sup>th</sup> day of May, 2006.



Ana C. Guenara  
MY COMMISSION # 00245153 EXPIRES  
AUGUST 26, 2007  
BONDED THIRD PARTY INSURANCE INC.

  
\_\_\_\_\_  
Ana C. Guenara

Notary Public

My Commission Expires:

H00000125914

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

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: Ferrari Florida Investments Inc.
2. The name and address of the registered agent and office is: Transglobal Corporate Administration, LLC, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Signature: TRANSGLOBAL CORPORATE ADMINISTRATION, LLC:

Print:

By:

Nicholas Stanham

Date:

May 4, 2006

2006 MAY -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H00000125914