

**Electronic Articles of Incorporation
For**

**P07000124058
FILED
November 15, 2007
Sec. Of State
shawkes**

FERRIO ENTERPRISES 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:

FERRIO ENTERPRISES INC

Article II

The principal place of business address:

3155 CYPRESS TRAILS DRIVE
POLK CITY, FL. US 33868

The mailing address of the corporation is:

3155 CYPRESS TRAILS DRIVE
POLK CITY, FL. US 33868

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:

100

Article V

The name and Florida street address of the registered agent is:

AMANDA D COONES
3155 CYPRESS TRAILS DRIVE
POLK CITY, FL. 33868

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

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Registered Agent Signature: AMANDA COONES

Article VI

The name and address of the incorporator is:

AMANDA COONES
3155 CYPRESS TRAILS DRIVE

POLK CITY, FL 33868

Incorporator Signature: AMANDA COONES

Article VII

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

Title: P
AMANDA D COONES
3155 CYPRESS TRAILS DRIVE
POLK CITY, FL. 33868 US

Title: VP
NICK T FERRIO
3155 CYPRESS TRAILS DRIVE
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

11/15/2007