

Electronic Articles of Incorporation For

P09000054450
FILED
June 23, 2009
Sec. Of State
wcunningham

FERRE USA 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:

FERRE USA ENTERPRISES, INC.

Article II

The principal place of business address:

1230 S. MILITARY TRAIL
APT.2011
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1230 S. MILITARY TRAIL
APT.2011
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS
STATE.

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 M FERRE ROJAS
1230 S. MILITARY TRAIL
APT.2011
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: CESAR M FERRE ROJAS

Article VI

The name and address of the incorporator is:

CESAR MAURICIO FERRE ROJAS
1230 S. MILITARY TRAIL
APT.2011
DEERFIELD BEACH, FL 33442

Incorporator Signature: CESAR M FERRE ROJAS

Article VII

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

Title: P
CESAR M FERRE ROJAS
1230 S. MILITARY TRAIL APT.2011
DEERFIELD BEACH, FL. 33442 US

Title: D
KARLA DANTAS R FERRE
1230 S. MILITARY TRAIL APT.2011
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

06/23/2009