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11-30-09

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FERRARA ENTERPRISE, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RUSSELL FERRARA  
Name (Printed or typed)

8084 BRIANTEA DR.

Address

BOYNTON BEACH, FL 33472

City, State & Zip

561.584.4223

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

FERRARA ENTERPRISE, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8084 BRIANTEA DR.  
BOYNTON BEACH, FL 33472

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUSSELL FERRARA  
8084 BRIANTEA DR.  
BOYNTON BEACH, FL 33472-PRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RUSSELL FERRARA  
8084 BRIANTEA DR.  
BOYNTON BEACH, FL 33472

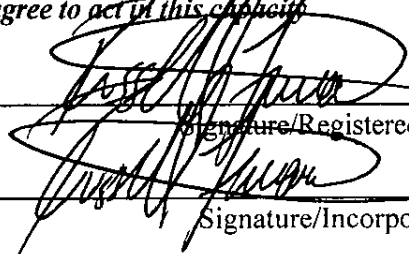
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL FERRARA  
8084 BRIANTEA DR.  
BOYNTON BEACH, FL 33472

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

Signature/Incorporator

11-16-09

Date

11-16-09

Date

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