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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ferreiro company, corp.

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T. Burch FEB 11 2011

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ARTICLES OF INCORPORATION

of

FERREIRO COMPANY, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Ferreiro Company, Corp.  
55 Merrick Way, Suite 201  
Coral Gables FL 33134

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Ten (\$10.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Constance L. Brandenburg, P.A.  
190 B Westward Drive  
Miami Springs FL 33166

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

President/Treasurer: John D. Ferreiro, 55 Merrick Way, Suite 201, Coral Gables, FL 33134

Vice-President/  
Secretary: Timothy Kennedy, 55 Merrick Way, Suite 201, Coral Gables, FL 33134

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person signing these Articles of Incorporation are as follows:

John D. Ferreiro  
55 Merrick Way, Suite 201  
Coral Gables FL 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of February, 2011.

  
\_\_\_\_\_  
John D. Ferreiro

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**CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT**

**Certificate of Registered Agent of  
FERREIRO COMPANY, CORP.**

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:  
The above Corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at:

190B Westward Drive  
Miami Springs FL 33166

has named Constance L. Brandenburg, P.A. located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at  
this place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.



Constance L. Brandenburg  
Registered Agent

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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Prepared by:  
Constance L. Brandenburg  
190B Westward Drive  
Miami Springs, Florida 33166  
(305) 887-8866  
(305) 887-8816 fax  
Fla. Bar No. 0108855

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