

Division of Corporations Page 1  
**P12000025513**

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
EDUARDO GARCIA FIERRO, INC.

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March 14, 2012

FLORIDA DEPARTMENT OF STATE  
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SUBJECT: ESUARDO GARCIA FIERRO, INC.  
REF: W12000014732

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The registered agent must sign accepting the designation.

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**ARTICLES OF INCORPORATION  
OF  
EDUARDO GARCIA FIERRO, INC.**

**ARTICLE I.**

**NAME**

The name of the Corporation is EDUARDO GARCIA FIERRO, INC.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Manfred Rosenow, Esq.  
601 SW. 57<sup>th</sup> Avenue, Suite B  
Miami, Florida 33144  
Fla. Bar No. 0831638

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**ARTICLE IV.**

**AUTHORIZED SHARES**

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

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any share of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instrument evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The address of the principal office of the corporation is 1035 9<sup>th</sup> Street, Apt. 18, Miami Beach, Florida 33139.

**ARTICLE VII.**

**REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is 601 SW. 57<sup>th</sup> Avenue, Suite B. Miami, Florida 33144. The initial registered agent at that address is Manfred Rosenow, Esq.

**ARTICLE VIII.**

**DIRECTOR AND OFFICERS**

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 By-laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

<b>NAME</b>	<b>OFFICE</b>
<b>EDUARDO GARCIA FIERRO</b> 1035 9 <sup>th</sup> Street, Apt. 18 Miami Beach, Florida 33139	<b>President / Treasurer</b>
<b>CARELIA CUENCA</b> 1035 9 <sup>th</sup> Street, Apt. 18 Miami Beach, Florida 33139	<b>Vice-president / Secretary</b>

**ARTICLE IX.**

**INCORPORATOR**

The name and address of the incorporator is: Manfred Rosenow, Esq. 601 SW. 57<sup>th</sup> Avenue, Suite B. Miami, Florida 33144

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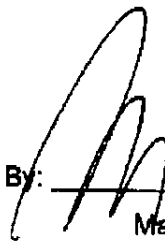
**ARTICLE X.**

**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 2012.

By: \_\_\_\_\_



Manfred Rosenow, Esq.

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**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 AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**EDUARDO GARCIA FIERRO, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

Manfred Rosenow, Esq.  
Law firm of Manfred Rosenow, P.A.  
601 SW. 57<sup>th</sup> Avenue, Suite B  
Miami, Florida 33144

SIGNATURE  \_\_\_\_\_  
MANFRED ROSENOW, Esq.

TITLE: INCORPORATOR

DATE: March 9, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE  \_\_\_\_\_  
MANFRED ROSENOW, Esq.

DATE: March 9, 2012