Electronic Articles of Incorporation For

P12000043017 FILED May 08, 2012 Sec. Of State jshivers

FERRARA II CORP.

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:

FERRARA II CORP.

Article II

The principal place of business address:

7342 SW 48 STREET MIAMI, FL. US 33155

The mailing address of the corporation is:

7342 SW 48 STREET MIAMI, FL. US 33155

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: 10,000

Article V

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

JOSE A SAAVEDRA 5975 SUNSET DRIVE SUITE 504 MIAMI, FL. 33143

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

Registered Agent Signature: JOSE A. SAAVEDRA

Article VI

The name and address of the incorporator is:

JOSE A. SAAVEDRA, ESQ. 5975 SUNSET DRIVE SUITE 504 MIAMI, FLORIDA 33143

Electronic Signature of Incorporator: JOSE A. SAAVEDRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D MICHELE SESANA 7342 SW 48 STREET MIAMI, FL. 33155 US

Title: D FRANCO SESANA 7342 SW 48 STREET MIAMI, FL. 33155 US

Title: D MARIO SESANA 7342 SW 48 STREET MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

05/07/2012

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