# **Electronic Articles of Incorporation For**

P12000088942 FILED October 22, 2012 Sec. Of State psmith

IMPORTACIONES FERRA 2012, C.A. 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:

IMPORTACIONES FERRA 2012, C.A. INC.

## **Article II**

The principal place of business address:

7800 SW 180 ST PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

7800 SW 180 ST PALMETTO BAY, FL. 33157

#### **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: 100

### **Article V**

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

CARLOS SUHR 7800 SW 180 ST PALMETTO BAY, FL. 33157

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

Registered Agent Signature: CARLOS SUHR

## **Article VI**

The name and address of the incorporator is:

CARLOS SUHR 7800 SW 180 ST

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: CARLOS SUHR

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: P RAFAEL A FRANCO 1440 BRICKELL BAY DRIVE # 902 MIAMI, FL. 33131

Title: VP FELIPE CARRASQUERO 1440 BRICKELL BAY DRIVE # 902 MIAMI, FL. 33131

Title: SEC CARLOS T SUHR 7800 SW 180 ST PALMETTO BAY, FL. 33157

## **Article VIII**

The effective date for this corporation shall be:

10/22/2012

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