

**Electronic Articles of Incorporation
For**

P13000034287
FILED
April 16, 2013
Sec. Of State
jshivers

FERRARI & COMPANY 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:

FERRARI & COMPANY INC

Article II

The principal place of business address:

377 W RETTA ST
DELEON SPRINGS, FL. US 32130

The mailing address of the corporation is:

377 W RETTA ST
DELEON SPRINGS, FL. US 32130

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:

5000

Article V

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

ANDREW N FERRARI
377 W RETTA ST
DELEON SPRINGS, FL. 32130

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

Registered Agent Signature: ANDREW N FERRARI

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Article VI

The name and address of the incorporator is:

ANDREW N FERRARI
377 W RETTA ST

DELEON SPRINGS, FL 32130-3080

Electronic Signature of Incorporator: ANDREW N FERRARI

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/D
ANDREW N FERRARI
377 W RETTA ST
DELEON SPRINGS, FL. 32130 US

Title: VP/D
KELLEE J FERRARI
377 W RETTA ST
DELEON SPRINGS, FL. 32130 US