

**P1500051692**

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FERRA INVESTMENT CORP.**

Certificate of Status	0
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HT5000174357

ARTICLES OF INCORPORATION

OF

FERRA INVESTMENT CORP.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be FERRA INVESTMENT CORP.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

FILED  
15 JUL 17 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MARCELO M. AGUDO, ESQUIRE  
133 Aragon Avenue  
Coral Gables, Florida. 33134

#### ARTICLE VI - INITIAL OFFICERS

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

PRESIDENT: MARCELO M. AGUDO, ESQ.  
133 Aragon Avenue  
Coral Gables, Florida. 33134

SECRETARY: MARCELO M. AGUDO, ESQ.  
133 Aragon Avenue  
Coral Gables, Florida. 33134

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO M. AGUDO, ESQ.  
133 Aragon Avenue  
Coral Gables, Florida. 33134

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of

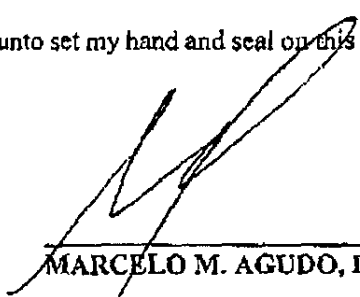
the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE X - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation and its mailing address shall be:

133 Aragon Avenue  
Coral Gables, Florida. 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 17<sup>th</sup> day of July,  
2015.

  
MARCELO M. AGUDO, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
PERSON UPON WHOM PROCESS MAY BE SERVED

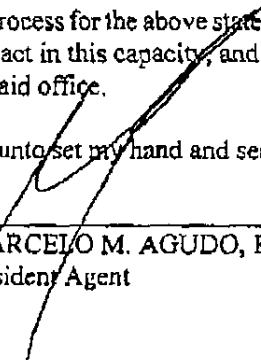
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

FERRA INVESTMENT CORP., desiring to organize under the laws of the State of Florida has named MARCELO M. AGUDO, ESQ., whose office is located at 133 Aragon Avenue, Coral Gables, Florida. 33134, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami Dade County, Florida, on this 17<sup>th</sup> day of July, 2015.

  
MARCELO M. AGUDO, ESQ.  
Resident Agent

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