

**Electronic Articles of Incorporation
For**

P16000064515
FILED
August 03, 2016
Sec. Of State
sgilbert

FERRERO & CO

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:

FERRERO & CO

Article II

The principal place of business address:

7067 SW 22 STREET
MIAMI, FL. US 331551624

The mailing address of the corporation is:

7067 SW 22 STREET
MIAMI, FL. US 331551624

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:

1000

Article V

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

REINIER CESPEDES
7067 SW 22 STREET
MIAMI, FL. 331551624

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

Registered Agent Signature: REINIER CESPEDES

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Article VI

The name and address of the incorporator is:

CARLOS A MACCHI
P.O.BOX 161976

MIAMI, FL 33116-1976

Electronic Signature of Incorporator: CARLOS A MACCHI

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
JORGE FERRERO
7053 SW 22 STREET
MIAMI, FL. 331551624 US

Title: VPST
REINIER CESPEDES
7067 SW 22 STREET
MIAMI, FL. 331551624 US