

**Electronic Articles of Incorporation
For**

P18000042451
FILED
May 08, 2018
Sec. Of State
msolomon

FERRI ACTION 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:

FERRI ACTION CO.

Article II

The principal place of business address:

2221 NE 164TH ST
SUITE 338
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

2221 NE 164TH ST
SUITE 338
NORTH MIAMI BEACH, FL. US 33160

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:

1500

Article V

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

FABRIZIO FERRI
2950 NE 188TH STREET
APT # 340
AVENTURA, FL. 33180

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

Registered Agent Signature: FABRIZIO FERRI

Article VI

The name and address of the incorporator is:

FABRIZIO BASEGGIO FERRI
2950 NE 188TH STREET
APT # 340
AVENTURA, FL, 33180

Electronic Signature of Incorporator: FABRIZIO BASEGGIO FERRI

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
FABRIZIO FERRI
2950 NE 188TH STREET
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

05/07/2018