

**Electronic Articles of Incorporation
For**

P23000045587
FILED
June 13, 2023
Sec. Of State
adjohnson

FERRANDO FAM INVESTMENT 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:

FERRANDO FAM INVESTMENT INC

Article II

The principal place of business address:

12530 SW 222 TERR
MIAMI, FL. US 33170

The mailing address of the corporation is:

12530 SW 222 TERR
MIAMI, FL. US 33170

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:

MIAMI TAX AND ACCOUNTING MANAGEMENT SERVIC
18901 SW 106 AVE
STE A 103
MIAMI, FL. 33157

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

Registered Agent Signature: TALMAY DIAZA

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Article VI

The name and address of the incorporator is:

RICHARD A FERRANDO
12530 SW 222 TERR.

MIAMI, FLA 33170

Electronic Signature of Incorporator: RICHARD FERRANDO

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: PRE
RICHARD A FERRANDO
12530 SW 222 TERR
MIAMI, FL. 33170 US

Title: VPRE
MARIA FERRANDO
12530 SW 222 TERR
MIAMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

06/13/2023