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Jul. 19 00:00:23 122 TEL 305-238-6422 P. 1

7/18/95 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133RD ST
MIAMI FL 33176-5929
CONTACT: JENNIFER BENSON
PHONE: (305) 232-2226
FAX: (305) 238-6422

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FERRIGNO, CORP.

FAX AUDIT NUMBER: H95000007586
DATE REQUESTED: 07/18/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
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TIME REQUESTED: 08:57:35
CERTIFICATE OF STATUS: 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL 33176

SUBJECT: FERRIGNO, CORP.
REF: W95000013791

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007586
Letter Number: 695A00033059

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

July 17, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL 33176

SUBJECT: FERRIGNO, CORP.
REF: W95000013791

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007586
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TEL 305-238-6422

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: FERRIGNO, CORP.
REF: W95000014372

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007586
Letter Number: 195A00034205

Division of Corporations P.O. Box 6327 - Tallahassee, Florida 32314

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FERRIGNO, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3309 NW 7 ST.

MIAMI, FLA.

33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares

No par

Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIA FERRIGNO.

DE FUMAGALLI.

3309 NW 7 ST.

MIAMI, FL 33125

H95000007586

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EMILIA FERRIGNO 2nd. Ave. 36-59
DE FUNACALLI Zona 12
Colonio El Carmen
GUATEMALA.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of July, 1995


Signature

Signature _____

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H95000007586

 **SILVIA VILLATE**
State of Florida
My Comm. Exp. May 18, 1998
Comm. # GO 260408

H95000007586

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FERRIGNO, CORP.
2. The name and address of the registered agent and office is:

Emilia FERRIGNO DE FUMAGALLI
(NAME)

3309 NW 7 ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33125

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Emilia F. de Fumagalli
(SIGNATURE)

7-5-95
(DATE)

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TALLAHASSEE,
SECRETARY OF

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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