

bHOME: (302) 535-5556 FRX: (984) 922-4880 FAX: (305) 238-6422 DUCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000007586))) NAME: FERRIGNO, CORP. CURRENT STATUS: REQUESTED

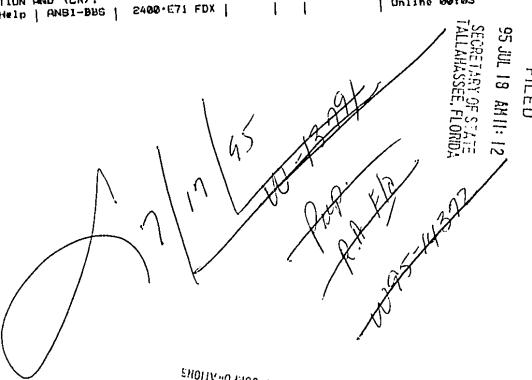
FAX AUDIT NUMBER: H95000007586 TIME REQUESTED: 08:57:35 DATE REQUESTED: 07/10/1995 CERTIFICATE OF STATUS: 1 CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503 NUMBER OF PAGES: 4 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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TALLAHASSEE, FL 32399

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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 50 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 Lotter Number: 695A00033059

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

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 Letter Number: 095800034082

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1995

CONTINENTAL STRMP & SEAL

MIANI, FL

SUBJECT: FERRIGNO, CORP. REF: W95000014372

Whe 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) 487-5934.

Loria Poole Corporate Specialist FAX Aud. #: H95000007586 ... Letter Number: 195800034205

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

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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:

PERRIGNO, CORP.

95 JUL 18 AHII: SECRETARY OF STA TALLAHASSEE, FLOI

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:

ENILIA FERRIGNO. DE FUMAGALLI. 9309 NW 7 ST. MIAMI, FL 33125

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JENNIFER BENSCH CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176-5929 (305) 232-2226 H95000007586

## 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 FUNAGALLI

Zona 12

Colonia El Carmon

GUATEMALA.

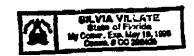
/ Signature

Signature

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

Silvia Villate

H95000007586



TEL 385-238-6422

P. 3

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# 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 registe	ered agent and office is:
Emilia	FERRIENO DE FUMAGALLI
3309 (P.O. Box	Or Mail Drop Box NOT ACCEPTABLE)
Mi	ami, Fl. 33125. LAHAS
agent and agree to act in this canacing	gent and to accept service of process for the above stated this certificate, I hereby accept the appointment is registered. I further agree to comply with the provisions of att statutes formance of my duties, and I am familiar with and accept the dagent.
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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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