

P9600047435



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 973426 81517A

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 122.50

ORDER DATE : June 3, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 973426

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq  
FERRELL & FERTEL, P.A.

Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: INVERSIONES FERRO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

510-671  
W96-11699

RECEIVED  
96 JUN -3 PM 12:20  
DIVISION OF CORPORATION

96/5/96

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0191 FAX

800-344-8086



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NAME: INVERSIONES FERO, INC.

ENGLISH TRANSLATION: "INVESTMENTS FERO, INC."

EFFECTIVE DATE:

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CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: INVERSIONES FERRO, INC.  
Ref. Number: W96000011699

96 JUN -4 PM 9:22  
**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for INVERSIONES FERRO, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00027751

English translation: "Investments Ferro"  
Ferro is a family name.

RECEIVED  
96 JUN -4 PM 2:15  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**INVERSIONES FERRO, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**INVERSIONES FERRO, INC.**

The principal place of business of this corporation shall be 9201 Collins Avenue, Suite 520, Miami Florida 33154.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 9201 Collins Avenue, Suite 520, Miami, Florida 33154, and the name of the initial registered agent of the corporation at that address is CARLOS A. FREEMAN.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. SMALL BUSINESS ELECTION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

MANUEL FERNANDES NOBREGA  
9201 Collins Avenue, Suite 520  
Miami, FL 33154

Director / President

MAGALY BEATRIZ RODRIGUEZ  
9201 Collins Avenue, Suite 520      Treasurer  
Miami, FL 33154

Director / Secretary

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MANUEL FERNANDES NOBREGA  
9201 Collins Avenue, Suite 520  
Miami, FL 33154

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1996.

  
\_\_\_\_\_  
MANUEL FERNANDES NOBREGA  
Incorporator

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

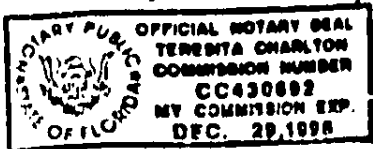
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MANUEL FERNANDES NOBREGA, known to

be and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of May, 1996.

*Terresa Charlton*  
Notary Public, State of Florida

My Commission Expires:



*At Identification*  
*Polynesian Hospital & 211110*

**CERTIFICATE OF DESIGNATION**  
**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: **INVERSIONES FERO, INC.**
2. The name of the Registered Agent and address of the Registered Office is:

**9201 Collins Avenue, Suite 520**  
**Miami, FL 33154**

  
\_\_\_\_\_  
**MANUEL FERNANDEZ NOBREGA**

Title: Incorporator

Date: May 28, 1996

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 that 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 obligation of my position as Registered Agent.

  
\_\_\_\_\_  
**CARLOS A. FREEMAN**

Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CARLOS A. FREEMAN**, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of May, 1996.

  
\_\_\_\_\_  
Notary Public State of Florida

TERESITA CHARLTON  
\_\_\_\_\_  
Printed Notary Signature

My Commission Expires

