1201 HAYS STREET 800-142-8086 TALIAHASSEL I<u>I. (21</u>01-<u>20</u>07networks

PRINCIPAL ACCOUNT NO. : 072100000032

REFERENCE: 090034 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

A com

ORDER DATE: September 18, 1996

ORDER TIME : 11:48 AM

ORDER NO. : 090034

CUSTOMER NO: 4303929

UUUUUU 1 1950 1580

CUSTOMER: Ms. Sheryl C. Vainstein GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

20th Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

NAME:

FEROSA FLORIDA CORP.

EFFECTIVE DATE:

XX 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: Kathy Drake

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FEROSA FLORIDA CORP.

ARTICLE !

The name of the corporation is FEROSA FLORIDA CORP. (the "Corporation").

ARTICLE

The address of the principal office and the mailing address of the Corporation is 242 N.E. $1^{\rm st}$ Street, Miami, Florida 33131.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	Stock
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the

names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Nazih B. Hardan 242 N.E. 1" Street Mlami, Florida 33131

Fatima Jebai Claramonte 242 N.E. 1st Stroot Miemi, Florida 33131

> Maria Elena Lopez 242 N.E. 1 Street Miami, Florida 33131

ARTICLE VII

The name of the incorporator is 2301.

Laura R. Dunlar and the address of the incorporator is 2301.

ARTICLE VIII

This Corporation shall Indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of September, 1996.

Laura R. Dunlan, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FEROSA FLORIDA CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

Laura R. Dunlap, as its agent

Dated: September 16, 1996