

P96000093063

Ferraro Enterprises Inc.
P.O. Box 152
Tavernier, FL 33070

City/State/Zip

ne #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ferraro Enterprises, Inc. 000002000820--T
(Corporation Name) (Document #)
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*****75.00 *****75.00
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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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96 NOV -8 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 13 1996

BSB

ARTICLES OF INCORPORATION
OF
FERRARO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I

Name OF CORPORATION

The name of the corporation is Ferraro Enterprises, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE V

ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of the corporation is 103200 Overseas Hwy. Suite # 5, Key Largo, Fl. 33037 and the resident agent is Joseph F Ferraro, 103200 Overseas Hwy. Suite # 5, Key Largo, Fl. 33037. The principle address and the registered office address are the same.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

Joseph F Ferraro
103200 Overseas Hwy. Suite # 5
Key Largo, Fl. 33037

ARTICLE VII

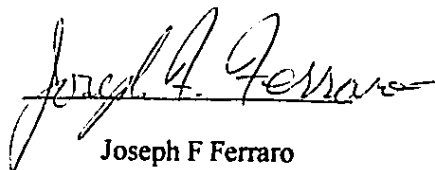
INCORPORATORS

The name and address of the incorporator is:

JOSEPH F FERRARO
103200 Overseas Hwy. Suite # 5
Key Largo, Fl. 33037

Executed at Key Largo, Monroe County, Florida this 5 day of

November 1996


Joseph F Ferraro

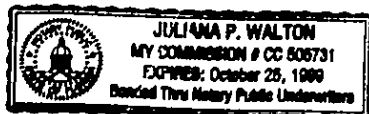
STATE OF FLORIDA)
) SS
COUNTY OF MONROE)

I HERBY CERTIFY that on the 5 day of NOV., 1996, personally appeared before me, the undersigned authority, JOSEPH F. FERRARO, to me known to be the person of the above described in and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes as therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the
State and County last aforesaid on the day and year first written above.

Jacqueline P. Walter
Notary Public, State of Florida at Large

My Commission Expires: _____



(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE MADE.

The pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First - JOSEPH F. FERRARO, desiring to organize under the Laws of the
State of Florida with its principle office as indicated in the Articles of Incorporation, at
Key Largo, County of Monroe, State of Florida, has named JOSEPH F. FERRARO,
located at 103200 OverSeas Hwy. Suite # 5, Key Largo Florida 33037, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity and agree
to comply with the provision of said act relative to keeping open said office.

By


Resident Agent

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TALLAHASSEE, FLORIDA