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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FERROKEY, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 |

| 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 |

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98 MAR 19 AM 11:14
DIVISION OF CORPORATION

K. Rolfe MAR 19 1998

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF**

FERROKEY, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of State of Florida.

**ARTICLE ONE
NAME**

The Name of this business Corporation shall be:

FERROKEY, INC.

**ARTICLE TWO
NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under laws of the United States of America and the laws of State of Florida.

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE.

**ARTICLE FOUR
CAPITAL STOCK**

This Corporation is authorized to issue of stock as follows:

A.- Designation: The Stock of this Corporation shall be known as common stock.

B.- Authorized: The maximum number of shares of common stock that this Corporation may issue is: _____

One Hundred (100) Shares.

C.- Par Value: Each share of common stock shall have the par value of: _____

Ten Dollars (\$10.00) per value per Share.

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D.- Consideration: Share of common stock may be issued in exchange for Cash, Real Property, Labor or Services rendered or any combination of the foregoing in the absence of fraud in the transaction, the judgment of the Board of the Directors as the value of any such consideration shall be conclusive.

E.- Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and Non-Assessable.

F.- Voting Rights: Each Share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meeting of the stockholders of the Corporation.

G.- Cumulative: No holder of common stock shall be entitle to any right of cumulative voting.

H.- Dividends: Record holders of common stocks are entitle to receive their pro-rata share of any dividends that may be declared by Board of Directors out of assets legally available for such purpose.

I.- Liquidation: Holders of common stocks are entitle in the even of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of shall corporate debts and obligations.

ARTICLE FIVE MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin shall not less than One Thousand Dollars (\$1,000.00), or such greater amount as may be required by law.

ARTICLE SIX ADDRESS

This initial post office address of principal office of this Corporation in the State of Florida is:

9810 S.W. 87 AVE.
Miami, Florida, 33176.

ARTICLE SEVEN NUMBER OF DIRECTORS

This Corporation shall at all times have at least one (2) initially, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

The names and Post office addresses of the members of the First Board of Directors are:

PRESIDENT: Diana Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

VICE-PRESIDENT: Eduardo Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

SECRETARY: Diana Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

TREASURER: Eduardo Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

ARTICLE NINE

SUSCRIBER'S ADDRESSES

The Post Office addresses of the suscribers of these Articles of Corporation, the number of Shares of Stock each agrees to take and value of the consideration thereof are:

Diana Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

Sixty (60) Shares at Ten Dollars (\$10.00) per Share par value.

Eduardo Ferro.- 9810 S.W. 87 Ave. Miami, FL 33176.

Forty (40) Shares at Ten Dollars (\$10.00) per Share par value.

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The Resident Agent of this Corporation is:

EDUARDO FERRO

9810 S.W. 87 Ave.

Miami, Florida, 33176

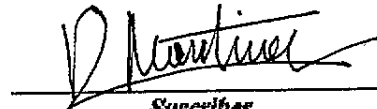
The Corporation may change it's Resident Agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

Date:



Subscriber and Resident Agent.




Subscriber.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared : _____
EDUARDO FERRO and DIANA FERRO
to me well known to be the individual described in and who executed the foregoing
Certificate of Incorporation and who acknowledged before me that the same executed for purposes therein expressed.

IN WITNESS WHEREOF, I hereunto affixed my hand and official seal at Miami,
County of Dade, State of Florida, on 18th of March, 1998.



Notary Public.

NOTARY PUBLIC OFFICIAL NOTARY SEAL
★ STATE OF FLORIDA ★ RAFAEL MIRABAL
COMMISSION NUMBER
CC407501
MY COMMISSION EXP.
SEPT 16, 1998

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: _____
FERROKEY, INC.

2.- The name and address of the registered agent and office is:
EDUARDO FERRO

(NAME
9810 S.W. 87 Ave.

(P.O. BOX NOT ACCEPTABLE)
Miami, Florida, 33176.

(CITY/ STATE/ ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____
VICE-PRESIDENT

TITLE _____

DATE 03/18/98

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.

SIGNATURE _____

DATE 03/17/98