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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. SOLOFAX, FERG AMERICA, INC.
(Corporation Name) (Document #)

2. 800002468158--8
-03/26/98--01055--015
(Corporation Name) (Document #) ****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ 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

K. Rolfe MAR 26 1998

W 98-6706

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

LAZARUS

MIAMI, FL

SUBJECT: SOLOFAX, FERG AMERICA, INC.
Ref. Number: W98000006766

We have received your document for SOLOFAX, FERG AMERICA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 798A00016306

RECEIVED
98 MAR 27 PM 2:58
DIVISION OF CORPORATIONS

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:

SOLOFAX, FERG America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4755 N.W. 72 Avenue, Miami, Florida 33166

Mailing Address: 119 S.W. 110 STREET CIRCLE S. MIAMI FL.
33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FDO. ENRIQUE RODRIGUEZ-GONZALEZ
4755 N.W. 72 Avenue
Miami, Florida 33166

98 MAR 27 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

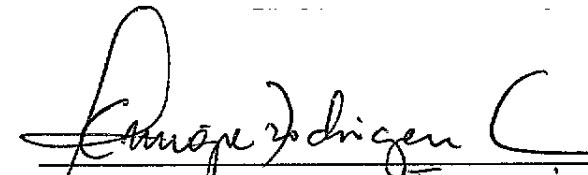
MARIA EUGENIA ACOSTA V.
Almacentro Local 264, Medellin, Colombia
MARIA PILAR RODRIGUEZ A.
Almacentro Local 264, Medellin, Colombia
MAURICIO RODRIGUEZ ACOSTA (Same address above)
FDO. ENRIQUE RODRIGUEZ G. (Same address above)


ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

FDO. ENRIQUE RODRIGUEZ-GONZALEZ, President, Treasurer
MARIA EUGENIA ACOSTA V., Vice-President, Secretary
Almacentro Local 264, Medellin, Colombia S.A.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 **day of** March **, 19** 98 **.**



Signature FDO. ENRIQUE RODRIGUEZ G.


Signature Maria Eugenia Acosta Villegas.

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SOLOFAX, FERG America, Inc.

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

FDO. ENRIQUE RODRIGUEZ-GONZALEZ

(NAME)

4755 N.W. 72 Avenue, Miami, Florida 33166

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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

03/25/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 PM 3:27

FILED

REGISTERED AGENT FILING FEE: \$35.00