

PA98000063291



ACCOUNT NO. : 072100000032

REFERENCE : 895924 119520A

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 17 PM 3:13

ORDER DATE : July 17, 1998

ORDER TIME : 2:11 PM

ORDER NO. : 895924-005

500002592325--6

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: FERRAP PRODUCTIONS, 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: Christopher Smith
EXAMINER'S INITIALS: *CG* *7/17/98*

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98 JUL 17 PM 2:35
DIVISION OF CORPORATION

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DIVISION OF STATE
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SECRETARY OF CORPORATIONS

**ARTICLES OF INCORPORATION OF
FERRAP PRODUCTIONS, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is **FERRAP PRODUCTIONS, INC.**

**ARTICLE II
OFFICES**

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

**7893 NW. 7TH COURT
PLANTATION, FL 33324
(954) 370-8857**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: PROFESSIONAL SERVICES
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

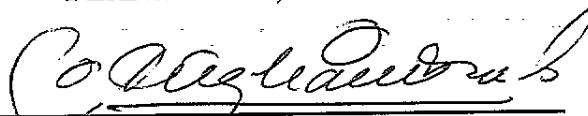
**JOSE ANTONIO CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324**

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**JOSE ANTONIO CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324**

**RUTH CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324**


President, Jose Antonio Caglianone


Vice President, Ruth Caglianone

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

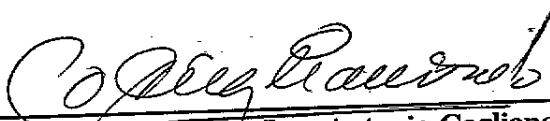
**JOSE ANTONIO CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324**

VICE PRESIDENT

**RUTH CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324**

The undersigned has (have) executed these Articles of Incorporation this

5 day of May, 1998


Signature/President, Jose Antonio Caglianone


Signature/Vice President, Ruth Caglianone

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: FERRAP PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

JOSE ANTONIO CAGLIANONE
7893 NW. 7TH COURT
PLANTATION, FL 33324

Ruth Caglianone
Signature/corporate officer

Title Vice President/Ruth Caglianone

Date 05/05/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Jose Antonio Caglianone
Signature/Jose Antonio Caglianone

Date 05/05/98