

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000083064

O'Ferrari Enterprises
Inc

Signature _____

Requested by: ay

Name _____

Date 9/24

Time 3:22

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File

500002648655--0

-09/25/98--01002--010

LTD Partnership File

****122.50 ****122.50

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 SEP 24 AM 8:34

RECEIVED
98 SEP 24 PM 4:12
DIVISION OF CORPORATION

SEP 25 1998

SEP 25 1998

98 SEP 24 AM 8:34

ARTICLES OF INCORPORATION
OF
D'FERRARI ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D'FERRARI ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

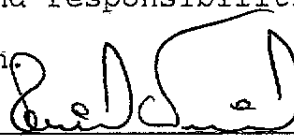
This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 9792 NW 30th Street, Miami, Florida 33172. The street address of the initial registered offices of the corporation shall be 9792 NW 30th Street, Miami, Florida 33172, and the name of the initial registered agent of the corporation at the office shall be JORGE FERRARI. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent: JORGE FERRARI

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

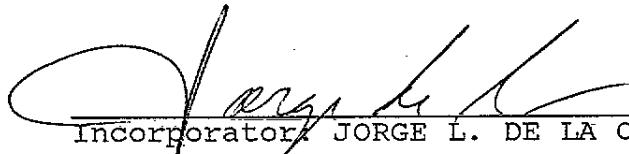
This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/Director	JORGE FERRARI 9792 NW 30th Street Miami, Florida 33172
Vice-President/Director	Patricia M. Duggan 2659 Coolidge Street Hollywood, Florida 33020
Secretary/Treasurer	SARA LEDESMA 7615 SW 18th Street Miami, Florida 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA,

ESQ. 10680 SW 113th Place, Suite #103, Miami, Florida
33176.

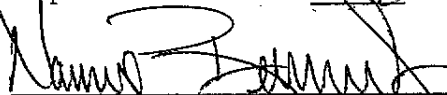

Incorporator JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 22nd day of September, 1998.

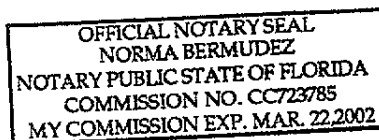
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared JORGE L. DE LA OSA, ESQ., who executed the
foregoing Articles of Incorporation this 22nd day of
September, 1998.


NOTARY PUBLIC, State of Florida

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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