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10-14-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Ferguson Industries, Inc.

FILED
98 OCT 14 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32301

STATE FEES PREPAID WITH CHECK #

3412

FOR \$

78.75

RECEIVED
98 OCT 14 AM 10:05
DIVISION OF CORPORATION

PLEASE FILE:

- ☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION
☐ ANNUAL REPORT ☐ MERGER ☐ WITHDRAWAL
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ TRADEMARK/SERVICE ☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ STAMPED COPY

Examiner's Initials

700002663397--7
-10/14/98--01036--008
*****78.75 *****78.75

1. SMITH
OCT 14 1998

ARTICLES OF INCORPORATION
OF
FERGON INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FERGON INDUSTRIES, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 14344 S.W. 169 Street, Miami, Florida 33173.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
200	\$.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 3707 Oak Ridge Circle, City of Weston, County of Broward, State of Florida 33331 and the name of its initial registered agent at such office is Bill Gonzalez.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who will serve

as the Corporation's directors until successors are duly elected and qualified are:

Carlos Fernandez
14344 S.W. 169 Street
Miami, Florida 33173

Bill Gonzalez
3707 Oak Ridge Circle
Weston, Florida 33331

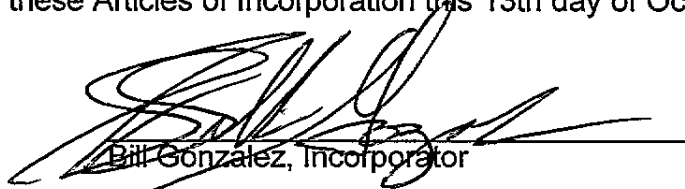
ARTICLE VII

The name of the Incorporator is Bill Gonzalez and the address of the Incorporator is 3707 Oak Ridge Circle, Weston, Florida 33331.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

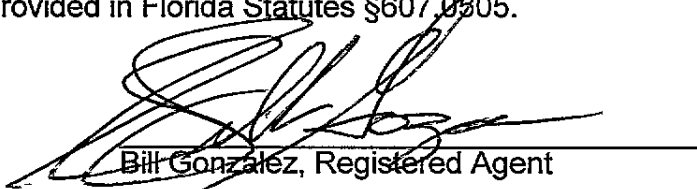
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13th day of October, 1998.



Bill Gonzalez, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FERGON INDUSTRIES, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Bill Gonzalez, Registered Agent

Dated: October 13, 1998

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