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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FERRUM, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FERRUM, CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FERRUM, CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED: ANA DALMAU ARBS
3636 S.W. 87TH AVENUE
MIAMI FL. 33155
Tel: (305) 448-2072

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have power:

To have perpetual succession by its corporate name,

FERRUM, CORPORATION

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident

Agent of this corporation shall be:

**DORYS GOLDSTON
14804 S.W. 72TH TERRACE
MIAMI, FLORIDA 33193**

The principal office shall be:

**9841 S.W. 4TH STREET
MIAMI, FLORIDA 33174**

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

**MANUEL MAYO
9841 S.W. 4TH STREET, MIAMI FL. 33174**

PRESIDENT 50%

x 

**EDUARDO BALDA
9841 S.W. 4TH STREET, MIAMI FL. 33174**

VICE-PRESIDENT 50%

x 

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The name and address of the incorporate executing these Articles of Incorporation is:

DORYS GOLDSTON
14804 S.W. 72th TERRACE
MIAMI FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 25th day of JANUARY, 1999.


DORYS GOLDSTON

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provision 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:

FERRUM, CORPORATION

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

DORYS GOLDSTON
14804 SW 72nd Terrace
MIAMI, FLORIDA 33193

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
POSITIONS AS REGISTERED AGENT.

SIGNATURE

D Goldston

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TALLAHASSEE, FLORIDA