

P99000012744

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FERRÉ, INC.

I enclose an original and 01 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 (Seventy eight dollars and seventy five cents).

SIGNED: 

From:

Luiz Roberto Ferreira
Name

929 Collins Ave. # 05
Address

<u>Miami Beach</u>	<u>FL</u>	<u>33139</u>
City	State	Zip

(305) 532-9239
Telephone Number

300002766083-3
-02/05/99-01080-015
*****78.75 *****78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FERRÉ, INC.

ARTICLE I NAME

The name of the corporation shall be: FERRÉ, INC.

ARTICLE II PRINCIPAL OFFICE

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

929 COLLINS AVE. # 05

MIAMI BEACH, FL - 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500 - NO PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luiz Roberto Ferreira

929 Collins Ave. # 05

Miami Beach, FL - 33139

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luiz Roberto Ferreira

929 Collins Ave. # 05

Miami Beach, FL - 33139

The undersigned has executed these Articles of Incorporation this 3rd day of February 1999.



, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

FERRÉ, INC.

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

Luiz Roberto Ferreira

929 Collins Ave. # 05

Miami Beach, FL - 33139

Signature: _____

Title: _____

INCORPORATOR

Date: _____

02/03/99

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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: _____

A handwritten signature in black ink, consisting of a vertical stroke followed by a series of loops and a horizontal tail.

Date: 02/03/99