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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
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FLORIDA PROFIT CORPORATION OR P.A.

FERRER ENTERPRISES GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

FAS-T CORP AGENTS

SUBJECT: FERRER ENTERPRISES GROUP, INC
REF: W99000003505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 2 director(s), whereas 3 is/are listed.

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Becky McKnight
Document Specialist

FAX Aud. #: E99000003289
Letter Number: 399A00006198

ARTICLES OF INCORPORATION
OF
FERRER ENTERPRISES GROUP, INC

ARTICLE I- NAME

The name of this Corporation is : **FERRER ENTERPRISES GROUP, INC**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:
JOSE E FERRER 2780 WEST 76 ST #-201 HIALEAH GARDENS FLORIDA 33016

The Principal Place of Business of the Corporation shall be :
2780 WEST 76 ST #-201 HIALEAH GARDENS FLORIDA 33016

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name	
JOSE E FERRER	2780 West 76 St #-201
President	Hialeah Gardens Fl,33016

Name	
AURA M FERRER	2780 West 76 St #-201
Vice President	Hialeah Gardens Fl,33016

Name	
ANALUCIA FERRER	2780 West 76 St #-201
Secretary	Hialeah Gardens Fl,33016

PREPARED BY: **Demar Enterprises Accounting Services, Inc.**
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014
Ph: (305)558-4947 Fax:(305)821-9794

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The persons signing these articles are: JOSE E FERRER and AURA M FERRER 2780 WEST 76 ST #201 HIALEAH GARDENS FLORIDA 33016.


ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 09 days of FEBRUARY, 1999



JOSE E FERRER
President



AURA M FERRER
Vice-President

PREPARED BY: Demar Enterprises Accounting Services, Inc.
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014
Ph: (305)558-4947 Fax: (305)821-9794

**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.

First that FERRER ENTERPRISES GROUP, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JOSE E FERRER located at Miami Florida, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

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.



JOSE E FERRER
Agent

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