

Fernando Gomez Fernandez
1859 North Pine Island Road
Plantation, Florida 33322

P99000070258

July 25, 1999

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

700002347187--0
-08/02/99--01054--017
*****87.50 *****87.50

RE: Fergom International Inc.

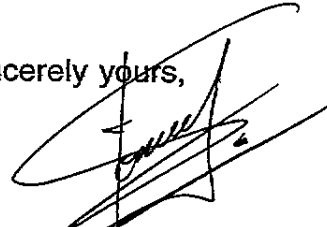
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,



Fernando Gomez Fernandez

Ck. encl. \$87.50

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-8

**ARTICLES OF INCORPORATION
OF
FERGOM INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of the corporation shall be:

Fergom International, Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1859 North Pine Island Road
Plantation, Florida 33322

The mailing address of this Corporation shall be:

1859 North Pine Island Road
Plantation, Florida 33322

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock in one class only, each with a part value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE

The name and address of the registered agent is:

Fernando Gomez Fernandez
1859 North Pine Island Road
Plantation, Florida 33322

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The initial director is:

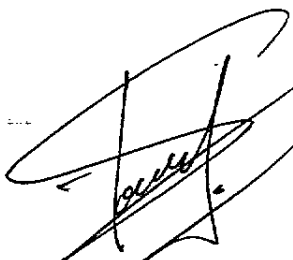
Fernando Gomez Fernandez
1859 North Pine Island Road
Plantation, Florida 33322

ARTICLE VII - INCORPORATOR

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

Fernando Gomez Fernandez
1859 North Pine Island Road
Plantation, Florida 33322

7/25/99
Dated



Fernando Gomez Fernandez, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

7/25/99
Date



Fernando Gomez Fernandez, Registered Agent