

**TFC** P01000064065

**FILED**

01 JUN 25 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS**

- Officers**
- Dr. Roy Phillips  
President
- Hosea Butler, Jr.  
Secretary
- Verbert C. Anderson  
Treasurer
- Members**
- Reginald Clyne, Esq.
- John A. Hall
- Congresswoman Carrie R. Meek
- Garth C. Reeves
- Dorothea Stewart
- Elaine H. Black  
Executive Director

JUNE 21, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

900004440099--3  
-06/25/01--01139--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Subject: Articles of Incorporation to be ...

Dear Mrs. Brown:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	Destiny's Closet, Inc.	333079807	\$78.75
2.	Bersaj Enterprises, Inc	2851466	\$78.75
6.	TOTAL		\$157.5

Please file both the Articles and Certificate of Designation for the corporation. Thank you kindly.

Sincerely,  
  
Crystal M. Connor, Esq.  
Legal Department

Encls.

**ARTICLES OF INCORPORATION**

**OF**

**BERSAJ ENTERPRISES, INC.**

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**01 JUN 25 PM 4:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **BERSAJ ENTERPRISES, INC.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is **17980 N.E. 31st Court, Apt. 1113, Aventura, FL. 33160.**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par

value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **17980 N.E. 31st Court, Apt. 1113, Aventura, FL 33160** ; and the registered agent at that office is **Jasmine Bernstein**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

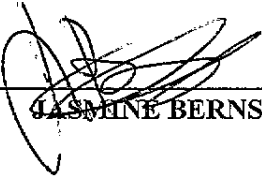
**JASMINE BERNSTEIN**  
**17980 N.E. 31st Court,**  
**Apt. 1113,**  
**Aventura, FL 33160**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**JASMINE BERNSTEIN**  
17980 N.E. 31st Court,  
Apt. 1113,  
Aventura, FL 33160

IN WITNESS WHEREOF, I, **JASMINE BERNSTEIN**, the undersigned incorporator, have signed these Articles of Incorporation on this 20<sup>th</sup> day of June, 2001, and acknowledged the same to be my act.

  
\_\_\_\_\_  
**JASMINE BERNSTEIN**

STATE OF FLORIDA )

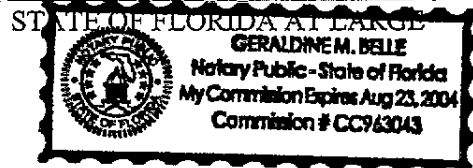
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2001 by, **JASMINE BERNSTEIN** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:


First--That **BERSAJ ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Aventura, County of Dade, State of Florida, has named **JASMINE BERNSTEIN**, at 17980 NE 31<sup>st</sup> Court, Apt. 1113, Aventura, Florida 33160, in the City of Aventura, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: \_\_\_\_\_

  
**JASMINE BERNSTEIN**

DATE: \_\_\_\_\_

*June 20, 2001*