

PO1000071788

TRANSMITTAL LETTER

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

Subject Berry, Grace & Associates, International Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

400004485924-3  
-07/19/01-01050-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JUL 19 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

G. BULLOCK JUL 20 2001

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ARTICLES OF INCORPORATION  
OF  
Berry, Grace & Associates, International Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Berry, Grace & Associates, International Inc.

ARTICLE II      PRINCIPAL OFFICE

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

14900 Sugar Cane Way  
Clearwater, Florida 33760

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

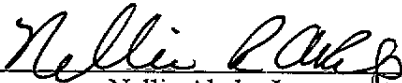
Lynn C. Berry  
14900 Sugar Cane Way  
Clearwater, Florida 33760

ARTICLE V      INCORPORATOR

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

Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

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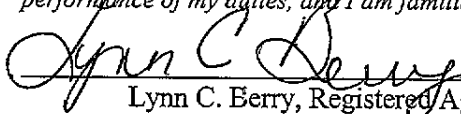


Nellie Akalp, Incorporator

6/29/01

Date

*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.*



Lynn C. Berry, Registered Agent

7/14/01

Date