

P01000115443

TRANSMITTAL LETTER

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

200004702112--4  
-12/03/01--01049--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Berathon, Corp  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

     \$ 70.00  
Filing Fee

  X   \$ 78.75  
Filing Fee  
& Certificate

     \$ 122.50  
Filing Fee  
& Certificate Copy

     \$131.25  
Filing Fee,  
Certificate Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ruben Padron  
Name (Printed or typed)

6897 NW 173<sup>rd</sup> Dr. Suite 107  
Address

Miami, Fl 33015  
City, State and ZIP

(305) 821-6111  
Daytime Telephone number

FILED  
01 DEC -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

D. WHITE DEC - 6 2001

FILED

01 DEC -3 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

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 entity to be incorporated shall be:

Berathon, Corp

**ARTICLE II           Principal Office**

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

6897 NW 173<sup>rd</sup> Drive  
Suite# 107  
Miami, FL 33015

**ARTICLE III         Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 5.00 each

**ARTICLE IV         Initial Registered Agent and Street Address**

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

Ruben Padron  
6897 NW 173<sup>rd</sup> Drive  
Suite# 107  
Miami, FL 33015

ARTICLE V Incorporators

The name and address of the incorporators of these Articles of Incorporation are:


Ruben Padron President & Treasurer 50 Shares  
6897 NW 173<sup>rd</sup> Drive  
Suite# 107  
Miami, FL 33015

Batriz Bertematti Vice-President & Secretary 50 Shares  
6897 NW 173<sup>rd</sup> Drive  
Suite# 107  
Miami, FL 33015

ARTICLE VI Effective Date

The effective date of starting business shall be:

January 1<sup>th</sup>, 2002

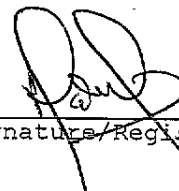
X   
\_\_\_\_\_  
Signature/Incorporator

11/29/2001  
\_\_\_\_\_  
Date

X   
\_\_\_\_\_  
Signature/Incorporator

11/29/2001  
\_\_\_\_\_  
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

X   
\_\_\_\_\_  
Signature/Registered Agent

11/29/2001  
\_\_\_\_\_  
Date