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FILED

April 9, 2002
TRANSMITTAL LETTER

02 APR 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/12/02--01056--012
*****87.50 *****87.50

SUBJECT: Berard Professionals Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: Berard Professionals Inc.

C/O Richard G. Berard – Registered Agent & Incorporator
1000 N. Central Ave., Space 140,
Umatilla, FL 32784

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the Corporation shall be: Berard Professionals Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1000 N. Central Ave.
Space 140, Umatilla, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Richard G. Berard – President- 1000 N. Central Ave., Space 140, Umatilla, FL 32784

Lucille E.. Berard – Vice President- 1000 N. Central Ave., Space 140, Umatilla, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
Richard G. Berard, 1000 N. Central Ave., Space 140, Umatilla, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Richard G. Berard,
1000 N. Central Ave., Space 140, Umatilla, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard G. Berard
(SIGNATURE) Richard G. Berard – Registered Agent

4/09/02
Date

Richard G. Berard
(SIGNATURE) Richard G. Berard – Incorporator

4/09/02
Date