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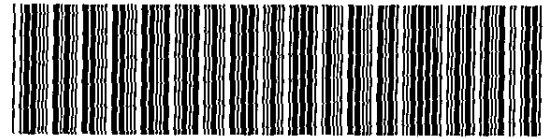
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03 SEP -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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03 AUG 29 AM 11:58
DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BERKSHIRE FLORIDA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 SEP -2 PM 3:16
DIVISION OF CORPORATION

August 29, 2003

LAZARUS

SUBJECT: BERKSHORE FLORIDA, INC.
Ref. Number: W03000024774

We have received your document for BERKSHORE FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 751159.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00048755

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03 SEP -2 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BERKSHIRE USA, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1

Name

The name of the corporation shall be: **Berkshire USA, Inc.**

ARTICLE II

Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 111

Principal Office

The principal place of business and mailing of this corporation shall be: 8731 SW 14th Street, Pembroke Pines, FL 33025

ARTICLE 1V

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V

Initial Registered Agent and Street Address

The name and address of the initial registered agent of this corporation is: Benson Somuah, 8731 SW 14th Street, Pembroke Pines, Fl. 33025

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**ARTICLE V11
Incorporator**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator of these Articles of Incorporation is:
Benson Somuah, 8731 SW 14th Street Pembroke Pines, Fl. 33025

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of August 2003.


Benson Somuah, Incorporator

**ARTICLE V111
Directors/Officers**

The names and street addresses of the initial Board of Directors shall consist of:

Benson Somuah, President/Director	8731 SW 14th Street Pembroke Pines, Fl. 33025
Joyce C. Somuah Director	8731 SW 14 th Street Pembroke Pines, Fl. 33025

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as the Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered agent


Benson Somuah, Registered Agent