

PO 3000 145641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

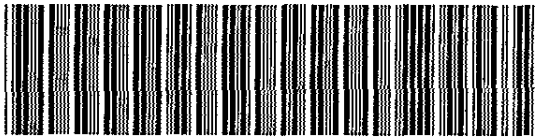
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. BERMAN'S GROUP HOME, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

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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

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 corporation shall be:

BERMAN'S GROUP HOME, Corp.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
66 S.W. 32 Court Road,
Miami, Fl. 33135

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at Any one time is: 100 Shares

ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alba Ruiz-Fregoso 955 N.W. 126 Ct., Miami, Fl. 33182

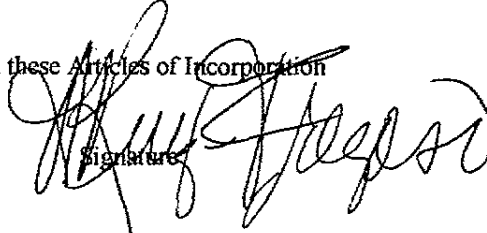
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ARTICLE V-INCORPORATOR

The name and street addresses of the incorporators to these Articles of Incorporation are:

Alba Ruiz Fregoso 955 N.W. 126 Court, Miami, Fl.33182
Ana Castellon - 12015 S.W. 14 St., #301, Miami, Fl. 33184
Alberto E. Ruiz - 11988 S.W. 210 Terr., Miami, Fl. 33177

The undersigned incorporator has executed these Articles of Incorporation
this 4th day of December, 2003


Signature

ARTICLE VI-DIRECTOR(S)

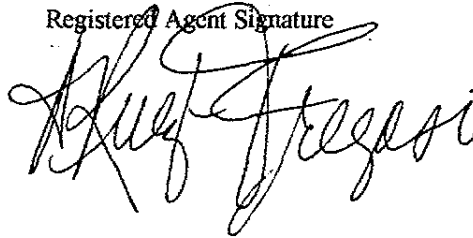
The names and street addresses of the directors to these Articles of Incorporation
are:

President: Alba Ruiz-Fregoso 955 N.W. 126 Court, Miami, Fl. 33182
Vice-President: Ana Castellon 12015 S.W. 14 Street, Miami, Fl. 33184
Secretary: Alberto E. Ruiz 11988 S.W. 210 Terrace, Miami, Fl.33177

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as 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.

Registered Agent Signature



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