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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

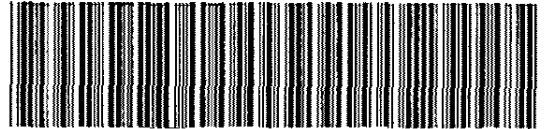
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The BERRY Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kimberly BERRY
Name (Printed or typed)

102 Sarasota St.
Address

Florahome, FL 32140-1948
City, State & Zip

904-813-8665
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE BERRY GROUP, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is:

102 Sarasota St., Florahome, FL 32140-1948

ARTICLE III PUPOSE

The purpose for which the corporation is organized is:

Services for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly Berry	President/Treasurer	102 Sarasota St., Florahome, FL 32140
David Berry	V.President/Secretary	102 Sarasota St., Florahome, FL 32140

ARTICLE VI REGISTERED AGENT

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

David Berry 102 Sarasota St., Florahome, FL 32140

ARTICLE VIII INCOPORATOR

The name and address of the Incorporator is:

Kimberly Berry 102 Sarasota St., Florahome, FL 32140



Having been named as registered agent to accept service of process 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.

 UDB
Signature/Registered Agent

 11 MAY 04
Date

 Kimberly Berry
Signature/Incorporator

 5/11/04
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 13 PM 3:32