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TRANSMITTAL LETTER

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

SUBJECT: BERRY HOT PROPERTIES, ZNC. (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 \$78.75 \$122.50 \$131.25
FROM: 77+6 TAX EmpoRzum Name (printed or typed)
3059 W BROWARD BLWD Address FT. LAWERDALE, FL 33312 City, State & Zip (954)581-4567

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

THE TAX EMPORIUM 3059 W. BROWARD BLVD. FT. LAUDERDALE, FL 33312

SUBJECT: BERRY HOT PROPERTIES, INC.

Ref. Number: W04000022641

We have received your document for BERRY HOT PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 804A00039641

04 JUN 21 M 8:53

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

04 JUN 21 AM 9: 47

BERRY HOT PROPERTIES, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privleges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called BERRY HOT PROPERTIES, INC., 1804 NW 19th Street, Ft. Lauderdale, Fl 33312.

The principal office is 1804 NW 19th Street, Ft. Lauderdale, F1 33311 and the mailing address is 1804 NW 19th St., Ft. Lauderdale, F1 33314. This address is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Real Estate Investments, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE IV

The name and address of the Initial REgistered Agent of this Corporation is: CATRENA WRIGHT, 1804 Nw 19th St., Ft. Lauderdale, F1 333! 1.

The street address of the corporation is 1804 NW 19th Street, Ft. Lauderdale, F1 33311.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial directors of the corporation is as follows:

DARREN M MCCRAY, 1804 NW 19th STreet, Ft. Lauderdale, F1 33311 President

CATRENA WRIGHT, 1804 NW 19th Street, Ft. Lauderdale, F1 33311 Vice-President

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Catrena Wright, 1804 NW 19th Street, Ft. Lauderdale, F1 33311 Vice-President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of June, 2004.

Catrenallriff (SEAL)

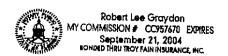
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Catrena Wright, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 7th day of June, 2004.

Notary Public, State of Florida at Large



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT OF BERRY HOT PROPERTIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1804 NW 19th Street, Ft. Lauderdale, F1 33311 and named CATRENA WRIGHT as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

REGISTERED AGENT

CATRENA WRIGHT