

**Electronic Articles of Incorporation
For**

P05000004850
FILED
January 10, 2005
Sec. Of State
jshivers

BERRY REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERRY REALTY, INC.

Article II

The principal place of business address:

1620 S. DOVER RD.
DOVER, FL. US 33527

The mailing address of the corporation is:

1620 S. DOVER RD.
DOVER, FL. US 33527

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

HOWARD C STROSS
1801 PEPPER TREE DR.
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD C. STROSS

Article VI

The name and address of the incorporator is:

JON W. BERRY
1620 S. DOVER RD.

DOVER, FL 33527

Incorporator Signature: JON W. BERRY

Article VII

The effective date for this corporation shall be:

01/05/2005