



**CAROL FRANCES KEYS**

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March 9, 2006

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

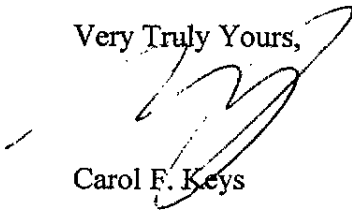
*VIA DHL*

**Re: Berkshire Palms, Inc.**

To Whom It May Concern:

I am enclosing a check in the amount of \$78.75 dollars, to file the enclosed Corporation and receive a certified copy of same.

Very Truly Yours,

  
Carol F. Keys

CFK/sg  
Enclosures  
06-400

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

**ARTICLE I.**

The name of the corporation is:

Berkshire Palms, Inc.

**ARTICLE II.**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

**ARTICLE IV.**

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law  
TransAtlantic Bank Building, Suite 401  
12700 Biscayne Boulevard  
North Miami, Florida 33181  
(305) 891-1600

Florida Bar No. 248381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V.**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI.**

The principal place of business of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami , Florida 33176

**ARTICLE VII.**

The mailing address of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami , Florida 33176

**ARTICLE VIII.**

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

<u>NAME</u>	<u>ADDRESS</u>
Ron Simkins	9095 S.W. 87 Avenue Suite 777 Miami , Florida 33176

**ARTICLE IX.**

The number of directors of the Corporation shall not be less than 1 nor more than 5. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Ron Simkins	9095 S.W. 87 <sup>th</sup> Avenue Suite 777 Miami, Florida 33176
Alex Sherry	9095 S.W. 87 <sup>th</sup> Avenue Suite 777 Miami, Florida 33176

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**ARTICLE X.**

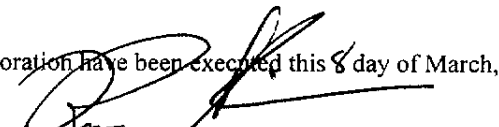
The Registered Agent of the corporation, for purposes of accepting service of process, shall be Alex Sherry, whose address within this State is as follows:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33176


**ARTICLE XI.**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 8 day of March, 2006.

  
\_\_\_\_\_  
Ron Simkins


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

  
\_\_\_\_\_  
Alex Sherry

Dated as of March 8, 2006

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8 day of March, 2006, by Ron Simkins and Alex Sherry,  who are personally known or  who have produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:

FILED  
06 MAR 10 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

