8 1:43 PM PUBLIC ACCESS SYSTEM (1(H96) ELECTRONIC FILING COVER_SHEET ro: FAX: (904) PHONE: 541-3694 FAX: (305) 541-3770 (((#96000009930))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BERTISSA, INC. FAX AUDIT NUMBER: H96000009930 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/17/1996 TIME REQUESTED: 13:43:27 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009930))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:05:4

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ARTICLES OF INCORPORATION OF BERTISSA, INC.

ARTICLE I.

The name of the Corporation in

BERTISSA, INC.

ARTICLE II.

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The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. Their principle place of business shall be 6099 SW 90 Street, Miami, Florida 33156.

ARTICLE IV.

The Corporation is authorized to issue 5,000 shares of \$1.00 per value which shall be designated as common shares.

ARTICLE V.

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Initial Registered Office: Peter Previti, Esquire 5825 Sunset Drive, Suite 210 Miami, Florida 33143

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

THIS INSTRUMENT PREPARED BY: Potel Proval, Esquire Florida Bar No. 239933 5825 Sasset Drive, Soles 210 Manni, Florida 33143 (305) 1/42-4504

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The names and addresses of the initial Director(s) are:

Name: Address:

Victor Ism

6099 SW 90 Street

Mismi, Florida 33156

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

Incorporator: Address: Peter Previti

5825 Sunset Drive, Suite 210

Miami, Florida 33143

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

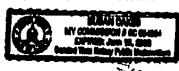
INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The loregoing instrument was acknowledged before me this 17th day of July, 1996, by PETER PREVITI as Registered Agent of Bertists, Inc., on behalf of the corporation, who is personally known to me

My commission expires:

Notary Public, State of Plorida



96 JUL 17 PH 5: 12 ECRETARY OF STATE LLAHASSEE, FLOORE