

P97000097706  
TRANSMITTAL LETTER

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

900002335789--1  
-11/03/97--01024--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BERMAR, INC.  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARCIA HALPERN  
Name (Printed or typed)

142 LOST BRIDGE DR.  
Address

PALM BEACH GARDENS, FL 33410  
City, State & Zip

(561) 622-8560  
Daytime Telephone number

97 NOV 17 AM 11:52  
SECRETARION STATE  
TALLAHASSEE, FLORIDA

FILED

W97-24970

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

mc 11/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1997

MARCIA HALPERN  
142 LOST BRIDGE DRIVE  
PALM BEACH GARDENS, FL 33410

SUBJECT: BERMAR, INC.  
Ref. Number: W97000024970

We have received your document for BERMAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 197A00053252

Articles of Incorporation  
of  
BerMar Group, Inc.

FILED  
97 NOV 17 AM 11: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:

BerMar Group, Inc.

Article II. Address

The mailing address of the Corporation is:

BerMar Group, Inc.  
9935 A Papaya  
Boynton Beach, FL 33435

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Marcia Halpern  
142 Lost Bridge Dr.  
Palm Beach Gardens, FL 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

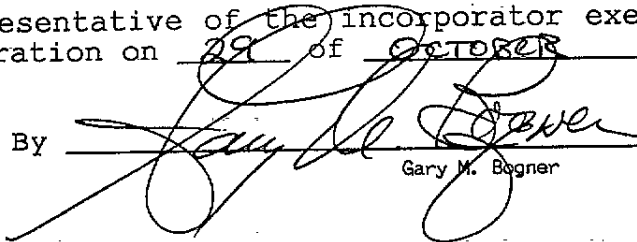
Gary M. Bogner  
518A Lucerne Ave.  
Lake Worth, FL 33460

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 29 of OCTOBER, 1997.

By



\_\_\_\_\_

Gary M. Begner

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

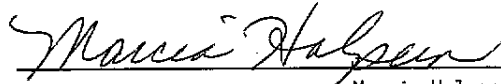
BerMar Group, Inc.

REGISTERED AGENT:

Marcia Halpern  
142 Lost Bridge Dr.  
Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Marcia Halpern

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA