

P99000002908

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -8 PM 3:58

215 W. 56 ST. - INCOME TAX SPECIALIST
HIALEAH, FL. 33012 - SMALL BUSINESS ACCOUNTING
PH. (305) - 822-0869 - INVESTMENT ADVISE

01/05/99

Secretary of State
Division of Corporation

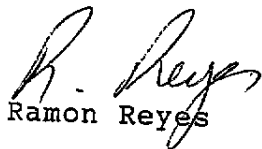
700002735037--3
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122.50 *78.75

Re: BERTRAN PROPERTY INVESTMENT, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Ramon Reyes

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 3:58

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERTRAN PROPERTY INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 S.W. 107 AVE. STE. 300
MIAMI, FL. 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSE L. BERTRAN 1120 N.W. 124 PL.
HIALEAH, FL. 33182

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT/ JOSE L. BERTRAN 1120 N.W. 124 PL.
HIALEAH, FL. 33182
VICE-PRESIDENT/ ZAHIRA ECHEGARAY 1120 N.W. 124 PL.
SECRETARY HIALEAH, FL. 33182



Signature/Incorporator

01/05/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

01/05/99

Date