

P 970000 52603

TRANSMITTAL LETTER

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

700002210067--4  
-06/12/97-01034--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4  
FILED  
JUN 12 PM 2:59  
TALLAHASSEE, FLORIDA

SUBJECT: Berriz Enterprises, 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: DORIS BERRIZ  
Name (printed or typed)  
3529 NE 171st St  
Address  
NMB FL 33160  
City, State & Zip  
305 947 5785  
Daytime Telephone number

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

P. O. Box JUN 12 1997

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Berriz Enterprises, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

3529 NE 171 Street  
North Miami Beach, FL 33160

**ARTICLE III SHARES**

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

100 \$1.00 par value common

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Doris Berriz  
3529 NE 171 St.  
N. Miami Beach, FL 33160

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DORIS BERRIZ - President  
3529 NE 171 Street  
North Miami Beach, FL 33160

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of June, 19 97.

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

Doris Berriz  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Berriz Enterprises, Inc.

2. The name and address of the registered agent and office is:

Doris Berriz

(NAME)

3529 NE 171 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach FL 33160

(CITY/STATE/ZIP)

*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.*

Doris Berriz

(SIGNATURE)

6/2/97

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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