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TRANSMITTAL LETTER

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

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-01/21/00--01079--022
*****78.85 *****78.75

SUBJECT: BERRIES IN THE GROVE, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

Daniel Hayman
Name (printed or typed)
2884 S.W. 27 AVENUE
Address
COCONUT GROVE, FL 33133
City, State, & Zip
305-448-2111
Telephone Number

FILED
00 JAN 21 PM 4:52
TALLAHASSEE FLORIDA
STATE DEPT OF STATE

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

S. Thompson JAN 27 2000

ORIGINAL

ARTICLES OF INCORPORATION

OF

BERRIES IN THE GROVE, INC.

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.

FILED
00 JAN 21 PM 4:52
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BERRIES IN THE GROVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2884 S.W. 27 AVENUE
COCONUT GROVE, FL. 33133

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Hayoun
2884 S.W. 27 AVE.
COCONUT GROVE, FL. 33133

ARTICLE V INCORPORATOR(S)

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

DANIEL HAYOUN PRESIDENT, Secty-Treas, Director, +
2884 S.W. 27 AVE. ORIG. INCORP.
COCONUT GROVE, FL 33133

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

19 day of JANUARY, 2000.

Daniel Hayoun
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BERRIES IN THE GROVE, Inc.

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

DANIEL HAYOUN
(Name)
2884 S.W. 27 AVENUE
(P.O. Box NOT acceptable)
COCONUT GROVE, FL. 33133
(City/State/Zip)

FILED
00 JAN 21 PM 4:50
TALLAHASSEE, FL
SECRETARY OF STATE

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

Daniel Hayoun

DATE

1/19/00

REGISTERED AGENT FILING FEE: \$35.00

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