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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

BERAJA INVESTMENTS, INC.

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ARTICLES OF INCORPORATION
OF
BERAJA INVESTMENTS, INC.

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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: BERAJA INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the mailing address of the corporation shall be: 2550 Douglas Road, First Floor, Coral Gables, FL 33134-6126.

ARTICLE III - CAPITAL STOCK

The number of shares the corporation is authorized to issue is 1,000 shares, \$.01 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the corporation's initial registered agent and office are: Stanton G. Levin, Esq., Levin & Andress, 1570 Madruga Avenue, Suite #311, Coral Gables, FL 33146.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is Cheryl Julien Kaufman, Esq. 2301 Sunset Drive, Miami Beach, FL 33140.

Prepared by:
Cheryl Julien Kaufman
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
FL Bar No. 623679

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ARTICLE VI. INITIAL DIRECTORS.

The number of directors that this corporation shall have initially is five. The number of directors may be altered from time to time as may be provided in the bylaws. The initial five directors, each with an equal vote, and their respective addresses, shall be as follows:

Isidoro Beraja, Matilde Beraja, Roberto Beraja, Victor Beraja, and Esther B. Beraja, all of 2550 Douglas Road, First Floor, Coral Gables, FL 33134-6126.

each of whom shall serve as the initial directors until their respective successor is elected and shall qualify.

The undersigned has executed the Articles of Incorporation on the 14th day of February, 2001.


Cheryl Gulien Kaufman, Esq.

STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent for the above-stated corporation, BERAJA INVESTMENTS, INC., I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree that I shall comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of the position as Registered Agent.


Stanton G. Levin

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