

PO2000073849

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **EMPRESAS BERNY MAYOREO, INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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02 JUL -8 AM 11:57
02 JUL -8 PM 12:32
CLERK OF STATE
TALLAHASSEE FLORIDA

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-07/08/02--01072--003
***236.25 ***78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EMPRESAS BERNY MAYOREO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMPRESAS BERNY MAYOREO, INC.

The principal address of this corporation shall be:

**999 Ponce de Leon Blvd., Suite 715
Coral Gables, Florida 33134**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 999 Ponce de Leon Blvd., Suite 715 Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address **CARLOS M. CASTELLON**

FILED
02 JUL -8 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until successor is elected or appointed are/is:

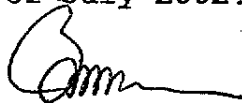
FEDERICO BERNY **PRESIDENT**
FRANCISCO BERNY **VICE PRESIDENT/TREASURER**

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

FEDERICO BERNY
999 Ponce de Leon Blvd., Suite 715
Coral Gables, Florida 33134

In WITNESS WHEREOF the undersigned has hereunto set her hand and seal on this 5th day of July 2002.



(SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this _____ day of July, 2002 by

Notary Public, State of Florida at Large

My Commission Expires _____

**CERTIFICATE OF DESIGNATION
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:

EMPRESAS BERNY MAYOREO, INC.

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

CARLOS M. CASTELLON

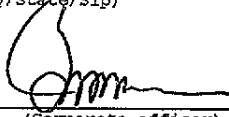
999 Ponce de Leon Blvd. Suite 715

(P.O. Box NOT ACCEPTABLE)

Coral Gables, Florida 33134

(City/State/Zip)

SIGNATURE


(Corporate officer)

TITLE

PRESIDENT

DATE

7/5/02

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. 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

Carlos Castellon

DATE

7/5/02

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TALLAHASSEE FLORIDA