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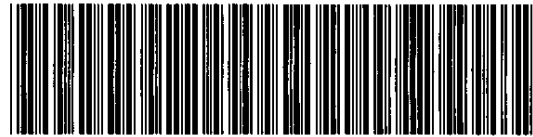
(Business Entity Name)

(Document Number)

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2007 JUN -4 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN -4 AM 11:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Burch JUN 05 2007

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

1. CARDBERRIES CO.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**CARDBERRIES CO.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

FILED  
2007 JUN -4 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I – Name**

The name of the corporation is:           CARDBERRIES CO.

**Article II – Nature of Business**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

**Article III – Capital Stock**

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

**Article IV – Initial Capital**

The amount of the capital with which this corporation shall begin business is \$ 100.00

**Article V – Term of Existence**

This corporation shall have perpetual existence.

**Article VI – Address**

The initial street address of the principal office of this corporation is to be at: 2927 Jackson Ave., Coconut Grove, FL. 33133

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### **Article VII – Registered Agent**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, CARDBERRIES CO., desiring  
to organize under the laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation at the city of Miami County of Dade, has named:  
ANA CATALINA PEREZ  
as its agent to accept service of process within this State at: 2927 Jackson Ave.  
Coconut Grove, FL. 33133

### **Acknowledgement**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
Registered Agent

### **Article VIII – Directors**

The corporation shall have 2 director (s) initially. The number of directors may  
be increased or diminished from time to time by the By-laws, but shall never be less than  
one.

### **Article IX – Initial Directors**

The names and address of the initial directors who shall hold office until their  
successors are elected and have qualified are as follows:

ANA CATALINA PEREZ / PRESIDENT-TREASURER / 2927 Jackson Ave.  
Coconut Grove, FL. 33133  
VIDA PEREZ / VICE-PRESIDENT/ SECRETARY / 5230 NW 109th Ave #107  
Doral, FL. 33178

### **Article X – Incorporator**

The names and street address of the incorporations to these Articles of  
Incorporation is:

ANA CATALINA PEREZ / 50 shares / 2927 Jackson Ave.  
Coconut Grove, FL. 33133  
VIDA PEREZ / 50 shares / 5230 NW 109th Ave #107, Doral, FL. 33178

### **Article XI – Effective Date**

These Articles of Incorporation shall be effective upon acceptance by the  
Secretary of State.

**Article XII – Amendment**

These Articles of Incorporation may be amended in the manner provided by law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**Article XIII – Amendment**

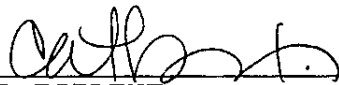
This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By laws and all rights conferred an stockholders are granted subject to this reservation.

**Article – Fourteen**

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the Sate of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 5/31/07

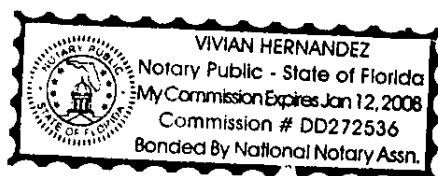
  
\_\_\_\_\_  
PRESIDENT

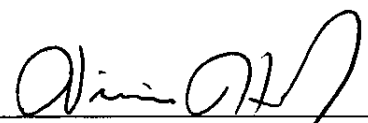
  
\_\_\_\_\_  
VICE-PRESIDENT

STATE OF FLORIDA)  
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared before me  
Ana C. Perez & Vida Perez, to me well know to be  
the persons described in and who executed and subscribed to the foregoing articles of  
Incorporation, and acknowledge that executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of: 5/31/07



  
\_\_\_\_\_  
NOTARY PUBLIC