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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FOREIGN PROFIT QUALIFICATION

berliza corporation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BERLIZA CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New York 3. 133-78-0864
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/25/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/01/2001
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 607.1803, F.S.))

7. 6767 Indian Creek Drive
Miami Beach, FL 33141
(Current mailing address)


8. The general purposes for which the corporation is organized are to transact any
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
lawful business for which corporations may be incorporated under the Florida Business
Corporation Act.

9. Name and street address of Florida registered agent:

Name: Bertha Fernandez
Office Address: 8819 Froude Avenue
Surfside, Florida, 33154
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

... Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors.

A. DIRECTORS

Chairmen: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bertha Fernandez

Address: 8819 Froude Avenue

Surfside, FL 33154

Director: Lisandro Alberto Chavez

Address: 151 Allen Street, Apt. #1A

New York, NY 10002

B. OFFICERS

President: Bertha Fernandez

Address: 8819 Froude Avenue

Surfside, FL 33154

Vice President: Lisandro Alberto Chavez

Address: 151 Allen Street, Apt. #1A

New York, NY 10002

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Bertha Fernandez, President

(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BERLIZA CORPORATION was filed on 05/25/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand:

Special Deputy Secretary of State

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Return to:
Gary Silberman, Esq.
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(305) 866-7621

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