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FRESE, NASH & HANSEN, P.A.

ATTORNEYS AT LAW

930 South Harbor City Boulevard
Suite 505
Melbourne, Florida 32901

Gary B. Frese †‡
Charles Ian Nash * §
Gregory S. Hansen ¥
J. Patrick Anderson †
Laura L. Anderson *
Patrick F. Roche
Stephen P. Heuston *
Allan P. Whitehead

(321) 984-3300
Fax (321) 951-3741

† Board Certified in Taxation
* Board Certified in Wills, Trusts
& Estates
¥ Board Certified in Civil Trial Law
‡ Board Certified in Real Estate Law
§ Fellow, American College of Trust
and Estate Counsel

June 18, 2001

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/01--01066--003
*****87.50 *****87.50

RE: U. BERARDI ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find the completed application pursuant to section 607.1503(1), Florida Statutes, an original Certificate of Existence dated June 8, 2001, the completed Transmittal Letter and a check in the amount of \$87.50, which represents payment for the filing fee, Certificate of Status and a Certified Copy.

If you have any questions or should need any additional information, please do not hesitate to contact this office.

Sincerely,

Fran McNeal

Fran McNeal
Legal Assistant to
Patrick F. Roche, Esquire

Name	Encl: As stated
Availability	cc: Umberto Berardi
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
01 JUN 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. U. BERARDI ENTERPRISES INCORPORATED

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will 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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 22, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2120 WEST HIGHWAY 520, COCOA, FL 32926

(Principal office address)

2120 WEST HIGHWAY 520 COCOA FL 32926

(Current mailing address)

P.O. BOX 236366, COCOA, FL 32923

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: UMBERTO BERARDI

Office Address: 1834 THESSY DR

MELBOURNE

(City)

, Florida 32955

(Zip code)

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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.

U. Berardi

(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: UMBERTO BERARDI

Address: 1834 Thesy Road

melbourne, FL.

Vice President: _____

Address: _____

Secretary: GRACE BERARDI

Address: 1834 Thesy Road, Melbourne, FL.

Treasurer: _____

Address: _____

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

13. Umberto Berardi

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

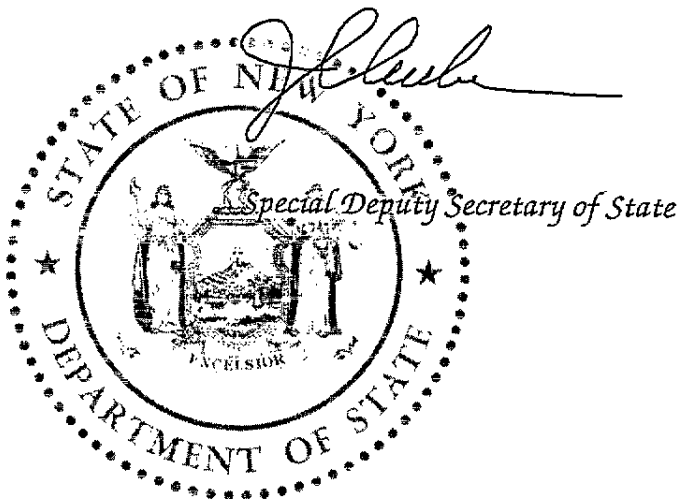
14. UMBERTO BERARDI (OWNER)

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of U. BERARDI ENTERPRISES INC. was filed on 06/21/1994, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of June
two thousand and one.



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