

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley

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180 South Knowles Avenue
Winter Park, Florida
32789
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Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

April 5, 2000

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

500003199785--6
-04/07/00--01054--015
*****78.75 *****78.75

Re: Articles of Incorporation - Bermuda Partners, Inc.

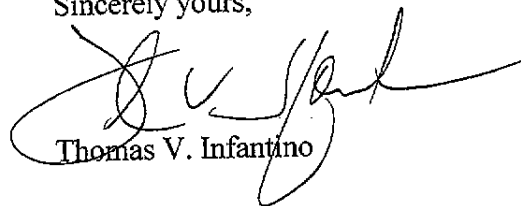
Dear Sir:

Enclosed are the following:

1. Articles of Incorporation for BERMUDA PARTNERS, INC. (2 originals)
2. Infantino and Berman check # 6720 in the amount of \$78.75

Please file the Articles of Incorporation and return a certified copy to me. We have enclosed a self addressed envelope for your convenience in returning the documents.

Sincerely yours,


Thomas V. Infantino

TVI:jb
Enclosures

FILED
00 APR -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
4/12/00

ARTICLES OF INCORPORATION

FILED
00 APR -7 PM 12:14
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

BERMUDA PARTNERS, INC.

ARTICLE II

The principal office of this corporation shall be 1075 West Morse Boulevard, Winter Park, Florida 32789, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$.001 per share.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

JOHN J. MURPHY, JR.
1075 West Morse Boulevard
Winter Park, FL 32789

ARTICLE VI

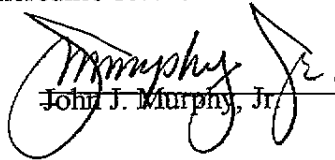
The name and street address of the incorporator is:

JOHN J. MURPHY, JR.
1075 West Morse Boulevard
Winter Park, FL 32789

ARTICLE VII

THOMAS V. INFANTINO, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

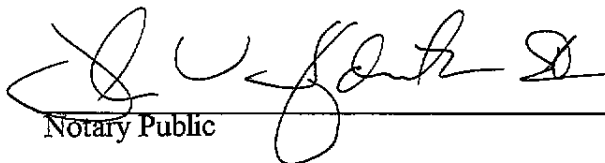
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on April 5, 2000.

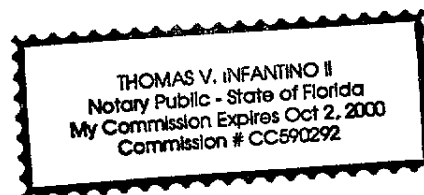

John J. Murphy, Jr.

STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, John J. Murphy, Jr., personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 5, 2000.

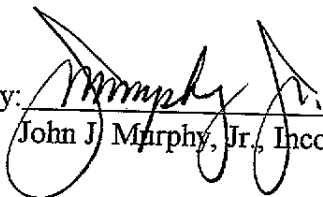

Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

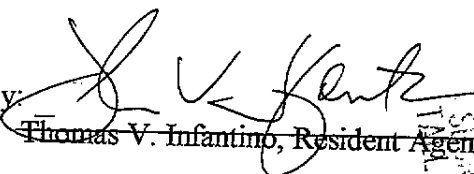
Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That BERMUDA PARTNERS, INC., a corporation organized under the laws of the State of Florida, has named Thomas V. Infantino, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, County of Orange, State of Florida, as its agent to accept service of process within this state.

By: 
John J. Murphy, Jr., Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at 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.

By: 
Thomas V. Infantino, Resident Agent

FILED
APR - 7 PM 12:14
00
STATE
TALLAHASSEE, FLORIDA