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Florida Department of State

Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CARLA L. BERENS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01 (4)
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 10 PM 3:47

B. McKnight MAY 10 2000

**H00-26045**

**EFFECTIVE DATE**

5-9-00

**ARTICLES OF INCORPORATION**

The undersigned does hereby execute, acknowledge, and file the following Articles of Incorporation for the purpose of creating a professional service corporation pursuant to Chapter 621, Florida Statutes.

**ARTICLE I**

The name of the corporation shall be: **CARLA L. BERENS, P.A.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

9623 East Broadview Drive  
Bay Harbor Islands, FL. 33154

**ARTICLE III**

This corporation's existence shall be effective on the date of subscription and acknowledgment of these Articles, and the corporation shall have perpetual existence.

**ARTICLE IV**

The general purpose for which this corporation is organized is to conduct all lawful business permitted to it under the laws of the State of Florida. This corporation is being organized as a professional service corporation for the purpose of the practice of law.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE	CLASS OF STOCK
One hundred (100)	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE VI**

*These articles prepared by:*  
M.J. Ejenbaum, Esq.  
12865 West Dixie Highway-2nd Floor  
North Miami, FL. 33161  
(305) 899-8588

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Carla L. Berens, P.A.  
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The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name	Address
Carla L. Berens	9623 East Broadview Drive Bay Harbor Islands, FL 33154

**ARTICLE VII**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified shall be:

Name	Address
Carla L. Berens	9623 East Broadview Drive Bay Harbor Islands, FL 33154

**ARTICLE IX**

Only real estate sales persons or real estate brokers licensed to practice in the State of Florida may be shareholders of the professional service corporation pursuant to the provisions of Chapter 621, Fla. Stat., and no shares of this corporation may be sold, transferred or conveyed to anyone who is not a licensed real estate broker or salesperson duly licensed in real estate within the State of Florida. The corporation and its shareholders shall have the benefit of all provisions of Chapter 621, and Chapter 607, Fla. Stat. with respect to their liability.

**ARTICLE X**

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts stated herein are true and correct.

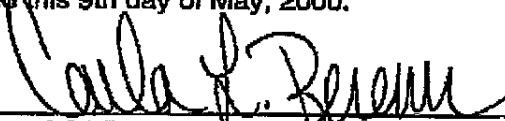
*These articles prepared by:*  
M.J. Ejenbaum, Esq.  
12865 West Dixie Highway-2nd Floor  
North Miami, FL 33161  
(305) 899-8588

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Carla L. Berens, P.A.  
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Dated this 9th day of May, 2000.

  
INCORPORATOR, Carla L. Berens

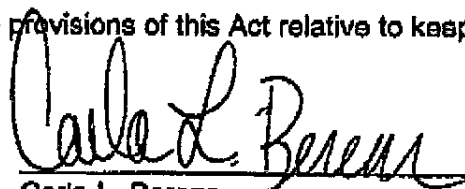
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48, FLORIDA STATUTES, the following is submitted in compliance with said law: Carla L. Berens, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 9623 East Broadview Drive, Bay Harbor Islands, FL 33154 has named Carla L. Berens as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

Dated May 9th, 2000.

  
Carla L. Berens

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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These articles prepared by:  
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