

P00000065379

C. J. Sanchez
Requester's Name

6627 Tim Tam Trail
Address

Tal FL 32308 893-7160
City/State/Zip Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 AM 10:22

APPROVED
AND
FILED

Office Use Only

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

1. Bericorbu Bros., Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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*****70.00 *****70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- 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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -7 AM 10:06

RECEIVED

Will wait

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BERICIARTU BROS., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BERICIARTU BROS., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 AM 10:22

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ARTICLE II PRINCIPAL OFFICE

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

12190 NW 98 Avenue, Bay # 9
Hialeah, Florida 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26th Street
Miami, Florida 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FELIPE F. BERICIARTU - President - 4179 W 9 Lane
Hialeah, Florida 33012

JOSE F. BERICIARTU - Vice President - 4179 W 9 Lane
Hialeah, Florida 33012

The undersigned has(have) executed these Articles of Incorporation this

5 day of July, ~~1999~~ 2000

Felipe F. Bericiartu

Signature/Title Felipe F. Bericiartu/President

Jose F. Bericiartu

Signature/Title Jose F. Bericiartu/Vice President

Signature/Title

STATE OF FLORIDA

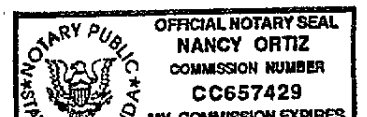
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 05 DAY OF July, 2000 BY Felipe Bericiartu - Jose F Bericiartu
BERICIARTU OF Bericiartu & Co., Inc Miami Florida

NOTARY PUBLIC.

[Signature]



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

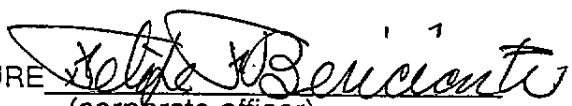
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BERICIARTU BROS., INC.

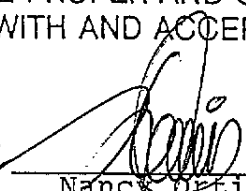
2. The name and address of the registered agent and office is:

NANCY ORTIZ
(NAME)
7751 SW 26th Street
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33155
(CITY/STATE/ZIP)

APPROVED
AND
FILED
00 JUL -17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer) Felipe Bericiartu
TITLE President
DATE July 5, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Nancy Ortiz
DATE July 5, 2000