

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

FLORIDA PROFIT CORPORATION OR P.A.

Berry Management Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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B. McKnight OCT 24 2000

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**ARTICLES OF INCORPORATION
OF
BERRY MANAGEMENT CONSULTING, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Berry Management Consulting, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5400 N. Ocean Blvd #3, Ft Lauderdale, Fl. 33308.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Carol Berry, 5400 N. Ocean Blvd #3, Ft Lauderdale, Florida 33308.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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Carol Berry

5400 N. Ocean Blvd #3

Ft Lauderdale, Fl 33308

The undersigned has executed these articles of incorporation on October 23, 2000.



Carol Berry
Incorporator

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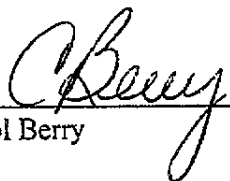
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Berry Management Consulting, Inc.
2. The name and address of the registered agent and office is:

Carol Berry
5400 N. Ocean Blvd #3
Ft Lauderdale, Florida 33308

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.



Carol Berry

October 23, 2000

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