

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Berardisco, Inc.

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

✓ Art of Inc. File Photo

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

✓ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by:

LM

10/31

10:40

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 OCT 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 31 AM 11:46
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Articles of Incorporation of

BERARDESCO, INC.

FILED
00 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be BERARDESCO, INC.

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 9262 Birmingham Drive, Palm Beach Gardens, Florida 33410, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be VICTORIA ORR, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 9262 Birmingham Drive, Palm Beach Gardens, Florida 33410.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

VICTORIA ORR

9262 Birmingham Drive
Palm Beach Gardens, Fl. 33410

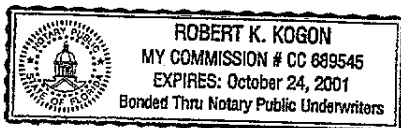
IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 27 day of Oct, 2000.

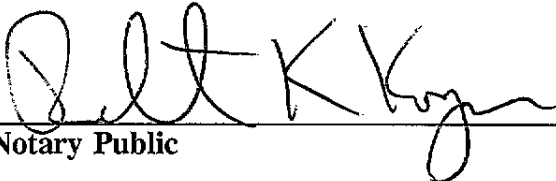
Victoria P. Orr (SEAL)
VICTORIA ORR

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared VICTORIA ORR, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of BERARDESCO, INC., and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of West Palm Beach, Palm Beach County, Florida, on this 27 day of Oct, 2000.





Notary Public


My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, BERARDESCO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Palm Beach Gardens, State of Florida, has named VICTORIA ORR, located at 9262 Birmingham Drive, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this State.

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


VICTORIA ORR
REGISTERED AGENT

FILED
00 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA