LAZARUS <u>CORPORATE FILING SERVICE</u> (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,06 Certified Copy ← Walk in Certificate of Status Will wait Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability 100003512271--12/26/00--01009--017 Dissolution/Withdrawal Domestication ******78.75 *****78.75 Merger Other REGISTRATION/ OTHER FILNGS QUALIFIC**ATION Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

700011031nn

ARTICLES OF INCORPORATION

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.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

THE BERENGUER CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

18400 NW 21 ST. PEMBROKE PINES, FL 33029

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,90

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. JOHANN L. BERENGUER 18400 NW 21ST. PEMBROKE PINES, FL 33029

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHANN L. BERENGUER 18400 NW 215T. PEMBROKE PINES, FT 33029

The undersigned incorporator has executed these Articles of Incorporation this 21 day of DECEMBER 2000

Signature

ARTICLE VI- DIRECTOR(S)

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

PRESIDENT - JOHANN LIBERENGUER 18400 NW 21 ST. PEMBROKE PINES, FL 33029

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature