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INFANTINO AND BERMAN
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Jed Berman
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Mailing Address:
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32790-0030

January 26, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/30/01--01094--016
****122.50 *****78.75

Re: BURKEY & BURKEY INVESTMENTS, INC.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$122.50

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB
Enclosures

FILED
01 JAN 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is BURKEY & BURKEY INVESTMENTS, INC.

ARTICLE II

The principal office and mailing address of the corporation is 1661 Sandspur Rd., Maitland, Florida 32751.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

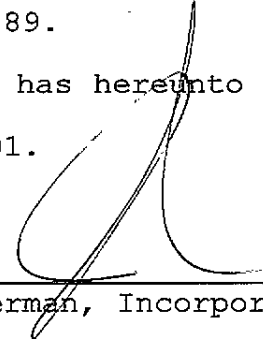
ARTICLE V

The street address of the corporation's initial registered agent is 180 S. Knowles Ave., Winter Park, Florida 32789, and the corporation's initial registered agent is Jed Berman.

ARTICLE VI

The name and address of the Incorporator is Jed Berman, 180 S. Knowles Ave., Winter Park, Florida 32789.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 26 day of January, 2001.


Jed Berman, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

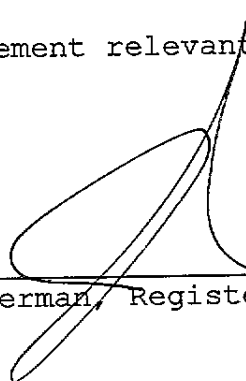
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESSED MAY BE SERVED.

Pursuant to Fla. Stat. 48.091, the following is submitted
in compliance thereof.

That BURKEY & BURKEY INVESTMENTS, INC., desiring to
organize under the laws of the State of Florida, has named Jed
Berman, located at 180 S. Knowles Ave., Winter Park, State of
Florida, as its registered agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for
BURKEY & BURKEY INVESTMENTS, INC. at the place designated in
this certificate, I hereby accept said designation and agree
to comply with the statutory requirement relevant to keeping
open said office.


Jed Berman, Registered Agent

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TALLAHASSEE, FLORIDA