

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

J &amp; M Berry Properties, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
J & M BERRY PROPERTIES, INC.**

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ARTICLE I. NAME

The name of the Corporation is J & M Berry Properties, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence upon the filing of these Articles. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

The Corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

Prepared by:  
Howard C. Stross, Esq.  
33920 U.S. Hwy 19, Ste 351  
Palm Harbor, FL 34684  
Tel. 727 787-1088  
FBN 0457914

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ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENTAND MAILING ADDRESS OF THE CORPORATION

The name of the individual who shall serve as the Corporation's initial registered agent and the address of the Corporation's initial registered office is:

Howard C. Stross

Stross Law Firm, P.A.

33920 U. S. 19 North, Suite 351

Palm Harbor, Florida 34684

The Corporation's mailing address is:

1620 South Dover Road

Dover, Florida 33527

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ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Dwayne F. Jotch

Stross Law Firm, P.A.

33920 U. S. 19 North, Suite 351

Palm Harbor, Florida 34684

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

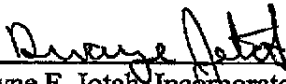
ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

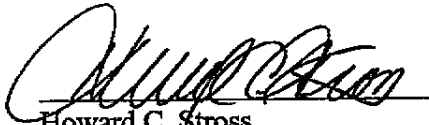
The undersigned has executed these Articles of Incorporation on this 12th day of March, 2001.

  
Dwayne F. Jotch, Incorporator

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**ACCEPTANCE**

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for J & M Berry Properties, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of J & M Berry Properties, Inc. I am familiar with and accept the obligations provided for under Florida law.

  
Howard C. Stross  
Registered Agent

Dated MARCH 12, 2001

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