

*Polina* 77947

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

600004518946--5

-08/06/01--01066--008

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BERESFORD INVESTMENTS Corporation.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
01 AUG -8 PM 1:38 01 AUG -6 AM 11:56  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 6, 2001

EXPRESS CORPORATE FILING SERVICE  
1000 PONCE DE LEON BLVD.  
STE 101  
CORAL GABLES, FL 33134

SUBJECT: BERESFORD INVESTMENTS CORPORATION  
Ref. Number: W01000018106

We have received your document for BERESFORD INVESTMENTS CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 101A00045145

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -8 PM 12:47  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION**  
**BERESFORD INVESTMENTS GROUP CORP.**

FILED  
01 AUG -8 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE I**

The name of the corporation shall be: **BERESFORD INVESTMENTS GROUP CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

5600 Collins Avenue, Apt. # 12U  
Miami Beach, Florida

**ARTICLE III SHARES**

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

One thousand shares of common, voting stock  
(\$1.00) par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Mirta Clara Fleisman**  
5600 Collins Avenue, Apt. # 12U  
Miami Beach, Florida

## **ARTICLE V INCORPORATOR(S)**

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

**Mirta Clara Fleisman, 50%**  
**5600 Collins Avenue, #12U**  
**Miami Beach, Florida**

**Mario Leonardo Fleisman, 25%**  
**5880 Town Bay Drive, #1026**  
**Boca Raton, Florida 33486**

**Samuel Enrique Finster, 25%**

## **ARTICLE VI DIRECTOR(S)**

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

**Mirta Clara Fleisman, 50%**  
**5600 Collins Avenue, #12U**  
**Miami Beach, Florida**

**Mario Leonardo Fleisman, 25%**  
**5880 Town Bay Drive, #1026**  
**Boca Raton, Florida 33486**

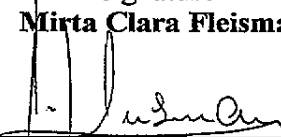
**Samuel Enrique Finster, 25%**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_ day of July, 2001.



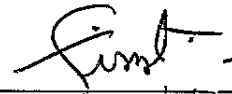
Signature

**Mirta Clara Fleisman**



Signature

**Mario Leonardo Fleisman**



Signature

**Samuel Enrique Finster**

Articles of Incorporation  
Filing Fee - \$35.00

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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: **BERESFORD INVESTMENTS GROUP CORP.**

2. The name and address of the registered agent and office is:

**Mirta Clara Fleisman**

\_\_\_\_\_  
(NAME)

**5600 Collins Avenue, Apt. # 12U**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**Miami Beach, Florida**

\_\_\_\_\_  
(CITY/STATE/ZIP)

**FILED**  
01 AUG -8 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.**

SIGNATURE \_\_\_\_\_

  
**Mirta Clara Fleisman**

DATE: July 20, 2001

REGISTERED AGENT FILING FEE; \$35.00