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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FRANK BERRY AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION Of:

FRANK BERRY AND ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The Name of the corporation shall be:

FRANK BERRY AND ASSOCIATES, INC

The principal place of business of this corporation shall be:

6740 E. Tropical Way. Plantation, Fl.33317

ARTICLE 11 – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 PAR VALUE.

<u>ARTICLE 1V – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

<u>ARTICLE V – OFFICERS DIRECTORS</u>

The name(s) and street address(es) of the initial officer(s) and Director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected is (are): Frank D. Berry.

6740 E. Tropical Way. Plantation, Fl.33317

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to this Articles of incorporation is (are):

Frank D. Berry. 6740 E. Tropical Way. Plantation, Fl. 33317.

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of October 2001.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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:

FRANK BERRY AND ASSOCIATES, INC.

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

Frank D. Berry

6740 E. Tropical Way. Plantation, Fl. 33317

SIGNATURE:

TITLE: President.

Date: October 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: October 10,2001.