

PO1000115443

TRANSMITTAL LETTER

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

200004702112--4
-12/03/01--01049--002
*****78.75 *****78.75

SUBJECT: Berathon, Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$ 70.00 X \$ 78.75
Filing Fee Filing Fee
 & Certificate

 \$ 122.50 \$131.25
Filing Fee Filing Fee,
& Certificate Copy Certificate Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Ruben Padron
Name (Printed or typed)

6897 NW 173rd Dr. Suite 107
Address

Miami, Fl 33015
City, State and ZIP

(305) 821-6111
Daytime Telephone number

FILED
01 DEC -3 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

D. WHITE DEC - 6 2001

FILED

01 DEC -3 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the entity to be incorporated shall be:

Berathon, Corp

ARTICLE II Principal Office

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

6897 NW 173rd Drive
Suite# 107
Miami, FL 33015

ARTICLE III Shares

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

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Ruben Padron
6897 NW 173rd Drive
Suite# 107
Miami, FL 33015

ARTICLE V Incorporators

The name and address of the incorporators of these Articles of Incorporation are:


Ruben Padron President & Treasurer 50 Shares
6897 NW 173rd Drive
Suite# 107
Miami, FL 33015

Batriz Bertematti Vice-President & Secretary 50 Shares
6897 NW 173rd Drive
Suite# 107
Miami, FL 33015

ARTICLE VI Effective Date

The effective date of starting business shall be:

January 1th, 2002

X 

Signature/Incorporator

11/29/2001

Date

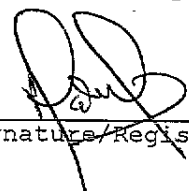
X 

Signature/Incorporator

11/29/2001

Date

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

X 

Signature/Registered Agent

11/29/2001

Date