

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

BERECA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BERECA, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 617, Florida Statute (the " Florida General Corporation Act ") as follows:

ARTICLE I. NAME

The name of the Corporation is: **BERECA, INC.**

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business or any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be:
11804 S.W. 91 TERRACE MIAMI, FL 33186

Prepared by: **Cabrera & Associates**
4201 S.W. 11th Street
Miami, FL 33134 (305-444-6902)

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The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes as amended.

IN WITNESS WHEREOF, The Incorporator (s) have signed these Articles of Incorporation this 11th DAY OF MARCH 2002.

Bernard Greenberg
BERNARD GREENBERG

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