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FILED

April 25, 2002

02 MAY -2 PM 6:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

RE: ARTICLES OF INCORPORATION, BERKSHIRE GROUP, INC.

Enclosed please find the original and one photocopy of our proposed Articles of Incorporation which we are submitting on behalf of Berkshire Group, Inc. Also enclosed is a check payable to Florida Department of State in the amount of \$78.75 in payment of the following:

\$35.00	Filing Fee
\$35.00	Resident Agent Designation
\$ 8.75	Certified Copy

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*****78.75 *****78.75

Please return these documents to the mailing address shown on the Articles. If you have any questions, please call Ellen at 727 459 8080.

Thank you.

Sincerely,



James J. Deckard

Berkshire Group, Inc.
334 East Lake Road PMB #307
Palm Harbor, FL 34685-2427

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, Florida Statutes, Articles of Incorporation are hereby submitted as follows:

ARTICLE I

The name of the corporation shall be:

BERKSHIRE GROUP, INC.

a Florida Corporation.

ARTICLE II

The principal place of business and the mailing address of the corporation is:

Berkshire Group, Inc.
202 Dunkirk Road
Oldsmar FL 34677 (physical)

Berkshire Group, Inc.
334 East Lake Road PMB #307
Palm Harbor, FL 34685-2427 (mailing)

ARTICLE III

The purpose for which this corporation is organized is to provide realty services to buyers and sellers of private residential structures and/or commercial buildings.

ARTICLE IV

The numbers of shares of stock which this corporation is authorized to have is 1000 (one thousand) shares.

ARTICLE V

The names, addresses and titles of the Officer(s) of Berkshire Group, Inc. are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES J. DECKARD
President & Director
202 Dunkirk Road
Oldsmar FL 34677

ARTICLE VI

The name and Florida street address of the Registered Agent is as follows.

ELLEN PALMER
12228 93rd Street N
Largo FL 33773

ARTICLE VII

The name and address of the Incorporator is as follows. Signature by the Incorporator as provided below constitutes and verifies Incorporator's intention to incorporate as set out within these Articles.

JAMES J. DECKARD
202 Dunkirk Road
Oldsmar FL 34677

ARTICLE VIII

The effective date of these Articles of Incorporation will be the date of receipt and/or file date as provided by the State of Florida, Department of Corporations.

Having been named as Registered Agent to accept service of process for Berkshire Group, Inc. at the place designated within this certificate, I am familiar with and accept appointment as Registered Agent and agree to this capacity.



ELLEN PALMER

Registered Agent Date: 4/26/02



JAMES J. DECKARD

Incorporator Date: 4/26/02