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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bertolami Management Corp.

Certificate of Status	1
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6-17-03

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bertolami Management Corp.

Article II. Address

The Corporation's mailing address is:
Bertolami Management Corp.
15796 Vivanco Street
Delray Beach FL 33446

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jeffrey Weinstein, Esquire
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gertrude Bertolami

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Weinstein, Esquire | FL Bar Member
Libow Lowicky Muskat Chepernik Shaheen & Mittenthal, LLP
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeffrey Weinstein, Esquire
Libow Lowicky Muskat Chepenik Shaheen & Mittenthal, LLP
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 18, 2002.



JEFFREY WEINSTEIN, ESQUIRE
by E.S. Davila as attorney-in-fact

Jeffrey Weinstein, Esquire | FL Bar Member
Libow Lowicky Muskat Chepenik Shaheen & Mittenthal, LLP
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bertolami Management Corp.

REGISTERED AGENT/OFFICE:

**Jeffrey Weinstein, Esquire
1200 North Federal Highway
Suite 301
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEFFREY WEINSTEIN, ESQUIRE
by E.S. Davila as attorney-in-fact

Date: June 18, 2002

**Jeffrey Weinstein, Esquire | FL Bar Member
Libow Lowicky Muskat Chepenik Shaheen & Mittenenthal, LLP
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232**

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