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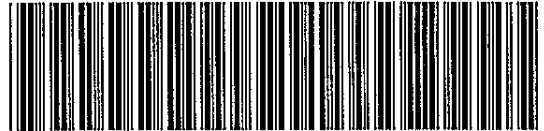
(Business Entity Name)

(Document Number)

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11-13-02
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TRANSMITTAL LETTER

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

SUBJECT: THE BERNAY Group, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BERNARD J. KLEIN
Name (Printed or typed)

8644-17 EAGLE Run Dr
Address

BOCA RATON, FL 33434
City, State & Zip

561-479-1817
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

THE BERNAY Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8644-17 EAGLE Run Dr
BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

APPAREL, TEXILE AND CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BERNARD J. KLEIN, PRESIDENT
NAMI KLEIN, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BERNARD J. KLEIN
8644-17 EAGLE Run Dr,
BOCA RATON, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BERNARD J. KLEIN
8644-17 EAGLE Run Dr
BOCA RATON FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

11/5/02

Signature/Incorporator

Date

11/5/02