

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Berkshire Publications Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 93 |
| Estimated Charge | \$78,75 |



ARTICLES OF INCORPORATION

02 DEC -2 AM 7:53

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

ARTICLE I NAME

The name of the corporation shall be:

Berkshire Publications Inc.

ARTICLE II PRINCIPAL OFFICE

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

Berkshire Publications Inc.

Boynton Commerce Center #1920 Boynton Beach, FL 33426

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 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Lewis Victor Boynton Commerce Center #1920 Boynton Beach, FL 33426

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ARTICLES V INCORPORATOR(S)

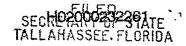
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lewis Victor
701 South Federal Highway
Delray Beach, FL 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of November 2002.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

02 DEC -2 AH 7:53

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation | Berkshire Publications Inc. | |
|----------------------------------|--|-------------|
| 2. The name and address of the r | registered agent and office is: | |
| | Lewis Victor | |
| | Name | • |
| | Boyaton Commerce Center #1920 | |
| | (P.O. Box or Mail Drop Box NOT Acceptable) | - |
| | | |

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

November 27th, 2002

(Date)