

**Electronic Articles of Incorporation
For**

**P03000013748
FILED
February 05, 2003
Sec. Of State**

BERTHY'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERTHY'S, INC.

Article II

The principal place of business address:

21007 NE 32 STREET
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21007 NE 32 STREET
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALBERT DARWICHE
21007 NE 32 STREET
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT DARWICHE

Article VI

The name and address of the incorporator is:

CARMELA BELTRAN, ESQ.
BRATTER KRIEGER, LLP
777 17TH STREET, PENTHOUSE SUITE
MIAMI BEACH, FL 33139

Incorporator Signature: CARMELA BELTRAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT DARWICHE
21007 NE 32 STREET
AVENTURA, FL. 33180 US