

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone

: (305) 673-0347

Fax Number

: (305)532-0738

FLORIDA PROFIT CORPORATION OR P.A.

BERNSTEIN INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be : BERNSTEIN INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11410 N. Kendall Drive, Suite 207

Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President :

Harold Bernstein

11410 N. Kendall Drive, Suite 207

Miami, Florida 33176

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PAGE 2 BERNSTEIN INVESTMENT CORPORATION

ARTICLE VI REGISTERED AGENT

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

Harold Bernstein

11410 N. Kendali Drive, Suite 207

Miami, Florida 33176

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ARTICLE VIL INCORPORATOR

The name and Florida street address of the incorporator is:

Harold Bernstein

11410 N. Kendall Drive, Suite 207

Miami, Florida 33176

Having been named as registered agent to accept service of process for the above 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.

Harold Bernstein (Registered Agent

Date

Harold Bernstein /Incorporator

Date

3/10/03

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