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EFFECTIVE DATE  
7-30-03

FILED  
03 MAY -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 079644 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 2, 2003

ORDER TIME : 2:23 PM

ORDER NO. : 079644-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq  
Seth E. Ellis, P.a.  
Attorneys & Counselors At Law  
Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: BERMAN MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
BERMAN MANAGEMENT CORP.

ARTICLE I  
Name

The name of the corporation is BERMAN MANAGEMENT CORP.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30<sup>th</sup> day of April, 2003.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

1. The street address of the initial principal office and mailing address of this corporation is: 330 NW 67th Street, Unit 104, Boca Raton, FL 33487.

2. The registered office of this corporation shall be 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

03 MAY -2 PM 3:25  
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TALLAHASSEE FLORIDA

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EFFECTIVE DATE  
4-30-03

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have ONE (1) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

HAROLD BERMAN

330 NW 67 STREET, UNIT 104

BOCA RATON, FL 33487

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is:  
SETH E. ELLIS, 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL  
33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of April, 2003.

  
\_\_\_\_\_  
SETH E. ELLIS, Incorporator

STATE OF FLORIDA :  
SS :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30th day of April, 2003, by SETH E. ELLIS, who is personally known to me or who has produced \_\_\_\_\_ as identification.

*Ingrid S. McLean*

Notary Public, State of Florida

at Large

Ingrid S. McLean

Commission # DD122740

Expires June 5, 2006

Type/Print Name of Notary  
Atlantic Bonding Co., Inc.

My Commission Expires:

\_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


**BERMAN MANAGEMENT CORP.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **BERMAN MANAGEMENT CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 330 NW 67th Street, Unit 104, Boca Raton, FL 33487.

, has named SETH E. ELLIS, Esq., located at SETH E. ELLIS, PA, 2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
SETH E. ELLIS, ESQ.

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