

# P030000072290

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BERNIE & JAKE, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BERNIE & JAKE, INC.**

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

**ARTICLE I -- NAME**

The name of the corporation shall be:

**BERNIE & JAKE, INC.**

The principal place of business of this corporation shall be:

**2100 SALZEDO STREET**  
**SUITE 303**  
**CORAL GABLES**  
**FLORIDA 33134**

**ARTICLE II -- NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III -- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

**ARTICLE IV -- TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V -- OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President & Secretary:

LINDA EADS  
2100 SALZEDO ST SUITE 303  
CORAL GABLES, FL 33134

Vice-President:

TERRI STONEWALL  
2100 SALZEDO ST SUITE 303  
CORAL GABLES, FL 33134

**ARTICLE VI -- INCORPORATOR(S)**

The name and street address(es) of the incorporator(s) of this articles of corporation is (are):

LINDA EADS  
TERRI STONEWALL  
2100 SALZEDO ST SUITE 303  
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 19th day of June, 2003.

Signature of Incorporator

x Linda Eads  
x Terri Stonewall

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\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**BERNIE & JAKE, INC.**

2. The name and address of the registered agent and office is:

**ELLIOT LOWENSTEIN**  
**2100 SALZEDO STREET, SUITE 303**  
**CORAL GABLES, FLORIDA 33134**

SIGNATURE X *Brida Eads*

TITLE *President*

DATE *6/26/03*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Elliot Lowenstein*

DATE *6/19/03*