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(Business Entity Name)				
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Special Instructions to Filing Officer:				
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BERNAT, INC	C. TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	STEPHANIE Name	GOOTDICK (Printed or typed)	<, P.A.
	1314 TYLEI	R STREE	<u> </u>
	HOLLYWOOD, City,	FL 3 State & Zip	3019
	(954) 342 - Daytime T	8735 elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

<u>NAME</u>

The name of the corporation shall be: BERNAT, INC.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 308 Northeast 89th Street, El Portal, Florida, 33138

ARTICLE In

PURPOSE

The purpose for which the corporation is organized is: jewelry design and sales

<u>ARTICLE IV</u>

SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):

Eduardo Bernat, President

308 Northeast 89th Street

El Portal, Florida 33138

ARTICLE VI

REGISTERED AGENT

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

Eduardo Bernat, President

308 Northeast 89th Street

El Portal, Florida 33138

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Stephanie Gootnick, Esquire

Stephanie Gootnick, P.A.

1314 Tyler Street

Hollywood, Florida 33019

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept <u>the appoint</u>ment as registered agent and agree to act in this capacity

SignaturelRegistered Agent