

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.

Bergeron Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Bergeron Homes, Inc.

#### Article II. Address

The Corporation's mailing address is: Bergeron Homes, Inc. 9406 NW 66th Street Ft. Lauderdale FL 33321

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Veronica Bergeron 9406 NW 66th Street Ft. Lauderdale FL 33321

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Veronica Bergeron Jason Bergeron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 FILED

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 3, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 3, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Bergeron Homes, Inc.

## REGISTERED AGENT/OFFICE:

Veronica Bergeron 9406 NW 66th Street Ft. Lauderdale FL 33321

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VERONICA/BERGERON by T. Bacz as attorney-in-fact

Date: October 3, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECREPALY OF STATE