

P03000124970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

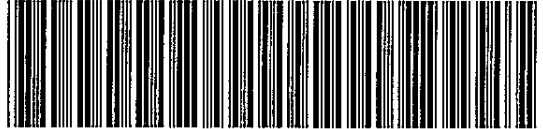
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 NOV -3 PM 1:55
STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 305691 82293A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 87.50

ORDER DATE : November 3, 2003

ORDER TIME : 12:36 PM

ORDER NO. : 305691-005

CUSTOMER NO: 82293A

CUSTOMER: Ms. Marlene Prego
Martinez-esteve & Lopez-castro

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: BERPE CONSULTING GROUP, INC.

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
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
BERPE CONSULTING GROUP, INC.

FILED
03 NOV -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: BERPE CONSULTING GROUP, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

BERTA R. BELLO

6016 S.W. 14th Street
Miami, Florida 33144


ARTICLE IV

The principal office of the Corporation is: 6016 S.W. 14th Street, Miami, Florida 33144.

ARTICLE V

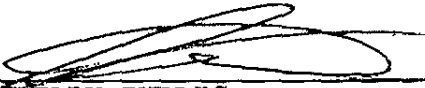
The street address of the initial registered agent of the Corporation is: 6016 S.W. 14th Street, Miami, Florida 33144 and the name of the initial registered agent of the Corporation is: BERTA R. BELLO.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 30 day of October, 2003.


BERTA R. BELLO


STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 30 day of October, 2003 by BERTA R. BELLO, who has produced PERSONALLY KNOWN TO ME as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:

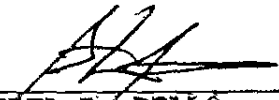
 Lee Ramirez
My Commission DD201053
Expires April 7, 2007

FILED
03 NOV -3 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BERPE CONSULTING GROUP, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named BERTA R. BELLO, with its registered agent's office located at 6016 S.W. 14th Street, Miami, Florida 33144, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



BERTA R. BELLO

October 30, 2003

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



BERTA R. BELLO

October 30, 2003