

Division of Corporations

P 03000125555

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000310081 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

FILED
STATE
FLORIDA

2003 NOV -4 AM 7:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BERTIMED, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11-05-03

H03000310081

ARTICLE OF INCORPORATION
OF

BERTIMED, 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:

BERTIMED, INC.

The principal place of business of this corporation shall be:

5220 N.W. 103RD AVENUE
MIAMI FLORIDA 33178-6624

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000310081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOV -4 AM 7:57

FILED

H03000310081

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	MARISELA BALLESTEROS DEMPERE	5220 N.W. 103 RD AVENUE MIAMI, FLORIDA 33178-6624
Secretary	MARISELA BALLESTEROS DEMPERE	5220 N.W. 103 RD AVENUE MIAMI, FLORIDA 33178-6624
Treasurer:	OSWALDO PORTILLO	5220 N.W. 103 RD AVENUE MIAMI, FLORIDA 33178-6624

WILLIAM J. STRANGE
1325 S.W. 87TH - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000310081

H03000310081

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
MARISELA BALLESTEROS DEMPERE	5220 N.W. 103 RD AVENUE MIAMI, FLORIDA 33178- 6624	500

SUBSCRIBER: Marisela Ballesteros Dempere

Marisela de Dempere

H03000310081

H03000310081

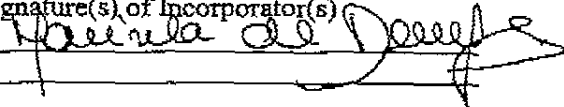
ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME
MARISELA BALLESTEROS DBMPERE

ADDRESS
5220 N.W. 103RD AVENUE
MIAMI, FLORIDA 33178-6624

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 4 day of NOVEMBER 2003.

Signature(s) of Incorporator(s)


WILLIAM J. STRANGE
1325 S.W. 87TH - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000310081

H03000310081

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation:

BERTIMED, INC.

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

NAME
MARISELA BALLESTEROS DEMPERE

ADDRESS
5220 N.W. 103RD AVENUE
MIAMI, FLORIDA 33178-6624

SIGNATURE *Marisela de Dempere*
TITLE PRESIDENT
DATE 11 / 04 / 2003

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 *Marisela de Dempere*
DATE 11 / 04 / 2003

WILLIAM J. STRANGE
1325 S.W. 87TH - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000310081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOV -4 AM 7:57

FILED