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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFTT CORPORATION OR P.A.

A WEEKEND AT BERNI'S INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
A WEEKEND AT BERNI'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
100 SAN MARCO DRIVE
ISLAMORADA, FLORIDA 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President.

LAURA BERNI
100 SAN MARCO DRIVE
ISLAMORADA, FLORIDA 33036

Director and Vice-President:

JOAN BERNI
100 SAN MARCO DRIVE
ISLAMORADA, FLORIDA 33036

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ARTICLE VI REGISTERED AGENT

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

LAURA BERNI
100 SAN MARCO DRIVE
ISLAMORADA, FLORIDA 33036

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LAURA BERNI
100 SAN MARCO DRIVE
ISLAMORADA, FLORIDA 33036

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 the appointment as registered agent and agree to act in this capacity.

Laura Berni
LAURA BERNI /Registered Agent

11/12/03
Date

Laura Berni
LAURA BERNI /Incorporator

11/12/03
Date

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