

**Electronic Articles of Incorporation
For**

**P03000153117
FILED
December 16, 2003
Sec. Of State**

THE BERTHOLD -STEVEN HOLDINGS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BERTHOLD -STEVEN HOLDINGS COMPANY

Article II

The principal place of business address:

533 EAST FEE AVE
MELBOURNE, FL. 32901

The mailing address of the corporation is:

533 EAST FEE AVE
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

CRAIN B RICHARD JR.
533 EAST FEE AVE
MELBOURNE, FL. 32901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD B CRAIN JR

Article VI

The name and address of the incorporator is:

RICHARD B CRAIN JR
533 EAST FEE AVE

MELBOURNE, FL 32901

Incorporator Signature: RICHARD B CRAIN JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
ALBA M ARICAPA
533 EAST FEE AVE
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

12/16/2003