

**Electronic Articles of Incorporation  
For**

P04000062852  
FILED  
April 15, 2004  
Sec. Of State  
slogan

BERRA'S INC.

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:

BERRA'S INC.

**Article II**

The principal place of business address:

6002 CHRISTINA DRIVE EAST  
LAKELAND, FL. US 33813

The mailing address of the corporation is:

6002 CHRISTINA DRIVE EAST  
LAKELAND, FL. US 33813

**Article III**

The purpose for which this corporation is organized is:

FLOOR INSTALLER

**Article IV**

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

1000

**Article V**

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

CARLOS PEREZ  
6002 CHRISTINA DRIVE EAST  
LAKELAND, FL. 33813

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

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Registered Agent Signature: CARLOS PEREZ

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
4350 LAROSA AVENUE  
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

### **Article VII**

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

Title: D,P  
CARLOS PEREZ  
6002 CHRISTINA DRIVE EAST  
LAKELAND, FL. 33813 US

### **Article VIII**

The effective date for this corporation shall be:

04/15/2004