

**Electronic Articles of Incorporation
For**

P04000083225
FILED
May 25, 2004
Sec. Of State
nculligan

BERELLA HOLDINGS CORP.

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:

BERELLA HOLDINGS CORP.

Article II

The principal place of business address:

P.O. BOX 771652
CORAL SPRINGS, FL. 33077

The mailing address of the corporation is:

P.O. BOX 771652
CORAL SPRINGS, FL. 33077

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:

1,000,000,000

Article V

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

MARC W MUSCARELLA
122 SW 99TH WAY
CORAL SPRINGS, FL. FL

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

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Registered Agent Signature: MARC W. MUSCARELLA

Article VI

The name and address of the incorporator is:

MARC W. MUSCARELLA
122 SW 99TH WAY
CORAL SPRINGS
FL 33077

Incorporator Signature: MARC W. MUSCARELLA

Article VII

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

Title: P
RUSSELL F BERMAN
P.O. BOX 771244
CORAL SPRINGS, FL. 33077

Title: VP
MARC W MUSCARELLA
122 SW 99TH WAY
CORAL SPRINGS, FL. 33071

Title: SEC
THEODORE J BERMAN
P.O. BOX 771244
CORAL SPRINGS, FL. 33077

Title: TRES
MIKE MUSCARELLA
122 SW 99TH WAY
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

05/24/2004