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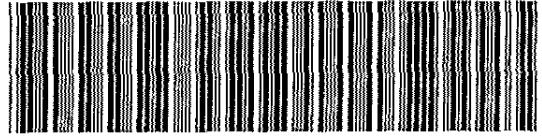
(Business Entity Name)

(Document Number)

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04 JUN 15 AM 11:06
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8/6/16

ATTORNEYS AT LAW
SIDER & KRON, P. A.
150 East Boca Raton Road
Boca Raton, Florida 33432

* DONALD C. SIDER
** DAVID P. KRON

TELEPHONE: (561) 391-1100
FAX: (561) 391-2801

June 14, 2004

* Florida Board Certified Wills,
Trusts and Estates
* Member of Florida and Illinois Bars
** Master of Laws in Estate Planning

FEDERAL EXPRESS (850-245-6052)

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation for Berkeley Development Corp.

Dear Sir or Madam:

Enclosed are the following:

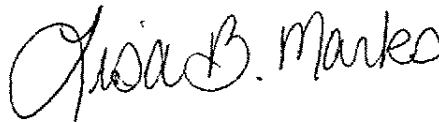
1. Articles of Incorporation for the above referenced corporation; and
2. A check in the amount of \$78.75 for processing of same.

Please:

1. File these Articles of Incorporation; and
2. Return a certified copy of the original filed document to the undersigned by Federal Express in the enclosed self-addressed, postage paid Federal Express.

Thank you for your attention to this matter. If you should have any questions, Please do not hesitate to contact me.

Very truly yours,



Lisa B. Marks
Legal Assistant

Enclosure

re.c:\file articles of incorp.wpd

ARTICLES OF INCORPORATION
OF
BERKELEY DEVELOPMENT CORP.

FILED
04 JUN 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BERKELEY DEVELOPMENT CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Donald C. Sider
150 East Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Donald C. Sider
150 East Boca Raton Road
Boca Raton, Florida 33432

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Donald C. Sider
150 East Boca Raton Road
Boca Raton, Florida 33432

ARTICLE VIII

The mailing address of the corporation is:

150 East Boca Raton Road
Boca Raton, Florida 33432

ARTICLE IX- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

Executed at Boca Raton, Florida, this 14th day of June, 2004.



DONALD C. SIDER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of June, 2004, by DONALD C. SIDER. He is personally known to me and did not take an oath.



Notary Public
(SEAL)



Lisa B. Marks
MY COMMISSION # CC944169 EXPIRES
July 23, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BERKELEY DEVELOPMENT CORP., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 14^m day of June, 2004.



DONALD C. SIDER, Registered Agent

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04 JUN 15 AM 11:04
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SAN FRANCISCO, CALIF.