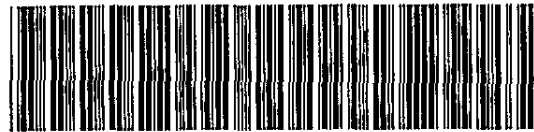


PA4000106030

Sael Berro
18745 S.E. Federal Highway
Tepic, FL 33969



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(Address)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

GAEL BERIRO
18745 SE FEDERAL HWY.
TEQUESTA, FL 33469

SUBJECT: GAEL A. BERIRO, P.A.
Ref. Number: W04000025526

We have received your document for GAEL A. BERIRO, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator. ✓

The registered agent must sign accepting the designation. ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 304A00043113

*Above requirements fulfilled herein.
Thank you for your attention.*

Gael Beriro

RECEIVED
04 JUL 15 AM 9:45

**ARTICLES OF INCORPORATION
OF
GAËL A. BERIRO, P.A.**

The undersigned, desiring to organize a Professional Service Corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I
Name**

The name of the corporation is GAËL A. BERIRO, P.A. and its principal business address is 205 Worth Avenue, Suite 201, Palm Beach, Florida 33480.

**ARTICLE II
Duration**

This corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The general nature of the business to be transacted by the corporation shall be to engage in the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice in the State of Florida.

The corporation shall not engage in any other business other than the practice of law. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

FILED
JUN 15 10 52
P.M.
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation 205 Worth Avenue, Suite 201, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at the address is Gaël A. Beriro.

ARTICLE VI
Incorporators

The name and address of the person signing these articles is:

| | |
|----------------|---------------------------|
| Gaël A. Beriro | 205 Worth Avenue |
| | Suite 201 |
| | Palm Beach, Florida 33480 |

ARTICLE VII
Directors

The name and address of the initial directors of this corporation are:

| | |
|----------------|---------------------------|
| Gaël A. Beriro | 205 Worth Avenue |
| | Suite 201 |
| | Palm Beach, Florida 33480 |

ARTICLE VIII
Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Chapters 607 and 621.

ARTICLE IX
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons

whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI **Bylaws**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII **Beginning of Corporate Existence**

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 13 day of ^{July}~~June~~, 2004.


Gael A. Beiro

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Gael A. Beiro

DATE: 7/13/04

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