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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 206-0381

From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC

Account Number : I20040000070

Phone : (786) 265-0059

Fax Number : (786) 265-0049

FLORIDA PROFIT CORPORATION OR P.A.**BURKE MANAGEMENT, CORP.**

Certificate of Status	1
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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758/11/04

FAX AUDIT #(((H040001646933)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

BURKE MANAGEMENT CORP.

The principal place of business of this corporation shall be:

15890 SW 85 LANE

MIAMI, FL. 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any Real Estate Management, Service or
any business permitted under the laws of the United State, the State of
Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT#: (((H04000164693)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Michael C. Burke Jr. whom resides at: 15890 SW 85th Lane, Miami, Fl. 33193 and Karen E. Morales whom resides at: 15890 SW 85th Lane, Miami, Fl. 33193.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Michael C. Burke Jr. whom resides at: 15890 SW 85th Lane, Miami, Fl. 33193 and Karen E. Morales whom resides at: 15890 SW 85th Lane, Miami, Fl. 33193.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02nd. day of August, 2004.

Signature(s) of Incorporator(s)

Michael C. Burke Jr. President/Incorporator/Registered Agent

Signature(s) of Incorporator(s)

Karen E. Morales Vice-President/Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

The name of the corporation: BURKE MANAGEMENT CORP.

The name and address of the registered agent and office is:

Michael C. Burke, Jr.

15890 S.W. 85 Lane

Miami, FL. 33193

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 8/02/04

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

Date: 8/02/04

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