

**Electronic Articles of Incorporation
For**

P04000123209
FILED
August 26, 2004
Sec. Of State
tburch

BERKELEY HILLS COMPANY, 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:

BERKELEY HILLS COMPANY, INC.

Article II

The principal place of business address:

6000 NW 58TH WAY
SUITE ONE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6000 NW 58TH WAY
SUITE ONE
PARKLAND, FL. US 33067

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:

10,000

Article V

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

GARY E MAIR
6000 NW 58TH WAY
SUITE ONE
PARKLAND, FL. 33067

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

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Registered Agent Signature: GARY E. MAIR

Article VI

The name and address of the incorporator is:

BNS CONSULTING, INC.
C/O JERRY M. SYROP
1407 BELMONT LANE
NORTH LAUDERDALE, FL 33068

Incorporator Signature: JERRY M. SYROP

Article VII

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

Title: P
GARY E MAIR
6000 NW 58TH WAY
PARKLAND, FL. 33067 US

Title: VP
LAURA K COLBY
6000 NW 58TH WAY
PARKLAND, FL. 33068 US

Title: VP
HEATHER F WHITFILL
6000 NW 58TH WAY
PARKLAND, FL. 33068 US

Title: ST
JERRY M SYROP
1407 BELMONT LANE
NORTH LAUDERDALE, FL. 33068 US