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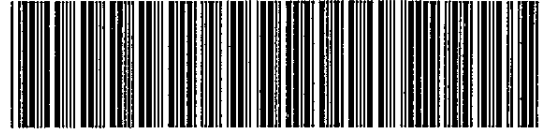
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 OCT 22 AM 8:58

The Law Offices of Daren Rubinfeld, P.A.
18745 S.E. Federal Highway
Tequesta, Florida 33469
(561) 743-0014 ext. 13 FAX (561) 746-5815

Fax Cover Sheet

DATE:

TIME:

TO:

PHONE:

FAX:

FROM: Daren Rubinfeld

PHONE: 561-743-0014 ext. 13

FAX: 561-746-5815

CONFIDENTIAL

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ARTICLES OF INCORPORATION

OF

BERTOLOZZI ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 AM 8:58

ARTICLE I

Name

The name of the corporation is Bertolozzi Enterprises, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 18579 SE Palm Island Lane, Jupiter, Florida. The mailing address of the corporation is 18579 SE Palm Island Lane, Jupiter, Florida 33458.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 18745 SE Federal Highway, Tequesta, Florida 33469. The name of the initial registered agent at that address is Daren Rubenfeld.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 500 shares of common stock having par value of \$1.00 each.

ARTICLE VI

Directors

The initial board of directors shall consist of one member.

ARTICLE VII


Incorporators

The name and address of the incorporator is Roy Bertolozzi, 18579 SE Palm Island Lane, Jupiter, Florida 33458.

ARTICLE VIII
Commencement of Existence

The corporation's existence shall begin on October 19, 2004.

IN WITNESS WHEREOF, I have executed these articles of incorporation this
19th day of October, 2004.



Roy Bertolozzi
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: _____

Bertolozzi Enterprises, Inc.

2. The name and street address of the registered agent and office is: Daren Rubinfeld

18745 SE FEDERAL HWY

TEQUESTA, FL 33469

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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