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SECREPANESSE FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BERIM	AR DESIGNS, CORP. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	•	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: BEI	RTA M. ALDIR	(Printed or typed)	
ž	2655 COLLINS AVENUE #404	Address	······
<u>^</u>	MIAMI BEACH, FL 33140 City, 1 305-490-	State & Zip 7 4 4 7	
	Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 29, 2004

BERTA M. ALDIR 2655 COLLINS AVENUE SUITE #404 MIAMI BEACH, FL 33140

SUBJECT: BERIMAR DESIGNS, CORP.

Ref. Number: W04000043369

We have received your document for BERIMAR DESIGNS, CORP.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 104A00066926

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

4

The name of the corporation shall be: BERIMAR DESIGNS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2655 COLLINS AVENUE #404 MIAMI BEACH, FL 33140

<u>ARTICLE III</u> **PURPOSE**

The purpose for which the corporation is organized is: RETAIL

ARTICLE IV SHARES

The number of shares of stock is: 100

<u> INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s): BERTA M. ALDIR, PRESIDENT

RICHARD A. ALDIR, OFFICER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BERTA M. ALDIR 2655 COLLINS AVENUE #404 MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BERTA M. ALDIR 2655 COLLINS AVENUE #404 MIAMI BEACH, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and ggree to act in this capacity

12/03/04 Date

12/03/04

Date