

PO4 000165548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

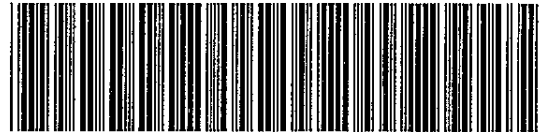
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043202738

12/08/04--01032--001 **78.75

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA
04.03.08 PM 1:52

js

12.5

MARTIN LEVINSON

ATTORNEY AT LAW

SUNILAND SHOPPING CENTER
11533 SOUTH DIXIE HIGHWAY
PINECREST, FLORIDA 33156

EMAIL:

TELEPHONE: (305) 238-0482

FLALAW1@BELLSOUTH.NET

FAX: (305) 238-1164

December 2, 2004

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: BERRENA GLOBAL, INC.

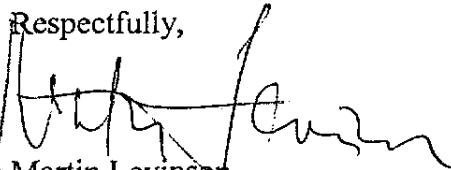
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Respectfully,



Martin Levinson
ML:ah
enc.

FILED
04 DEC -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BERRENA GLOBAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1

NAME OF CORPORATION:

The name of the Corporation is:

BERRENA GLOBAL, INC.

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, whether or not expressly described in these Articles of Incorporation;

FILED
04 DEC -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 2645 Executive Park Drive, Suite 106, Weston, Florida 33331, and the name of its initial Registered Agent at that address is Paul Berrena. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Paul J. Berrena
2645 Executive Park Drive, Suite 106
Weston, Florida 33331

Richard Kasen
2645 Executive Park Drive, Suite 106
Weston, Florida 33331

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:

PAUL BERRENA
2645 Executive Park Drive, Suite 106
Weston, Florida 33331

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

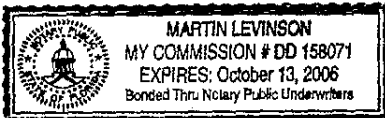
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of December, 2004.

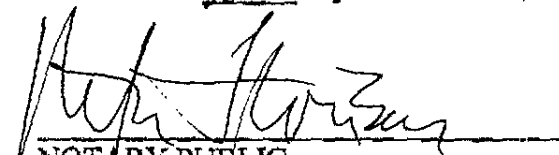

PAUL BERRENA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ____ day of December, 2004, by PAUL BERRENA to me well known or who produced Florida Driver's License as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did take an oath

WITNESS my hand and official seal this 2nd day of December, 2004.



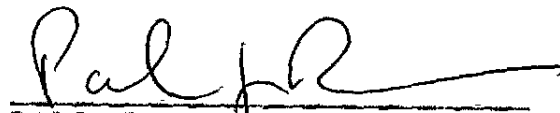

NOTARY PUBLIC,
State of Florida at Large
My Commission Expires:

FILED
04 DEC - 8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BERRENA GLOBAL, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 2nd day December, 2004.


PAUL BERRENA
Registered Agent