

**Electronic Articles of Incorporation
For**

P05000017279
FILED
February 02, 2005
Sec. Of State
jshivers

BERRIES & BERRIES CO.

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:

BERRIES & BERRIES CO.

Article II

The principal place of business address:

400 KINGS POINT DRIVE
1125
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

400 KINGS POINT DRIVE
1125
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

FABRICATION OF WOODEN FURNITURE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSE A PACHECO
400 KINGS POINT DRIVE
1125
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: JOSE A. PACHECO

Article VI

The name and address of the incorporator is:

JOSE A. PACHECO
400 KINGS POINT DRIVE
1125
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: JOSE A. PACHECO

Article VII

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

Title: P
JOSE A PACHECO
400 KINGS POINT DRIVE, # 1125
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/01/2005