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Florida Department of State
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

berthrose enterprises, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

BERTHROSE ENTERPRISE, INC.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida:

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

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The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent: Beverly Mc Naught
Address: 12301 N.W. 20th Court
Plantation, FL 33323

Principal Office: 1153 The 12th Fairway
Address: West Palm Beach, FL 33414

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two(2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2).

ARTICLE VII. INITIAL DIRECTORS

<u>Name:</u>	<u>Address:</u>	<u>Title/Position</u>
Name: David Berth Address: 1153 The 12 th Fairway West Palm Beach, FL 33414		President
Name: Beverly Mc Naught Address: 12301 N.W. 20 th Court Plantation, FL 33323		Vice President

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

Prepared by:
Barradene A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

Name:

David Berth

Address

1153 The 12th Fairway
West Palm Beach, FL 33414

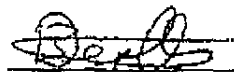
**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 22nd day of February 2005.



David Berth, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

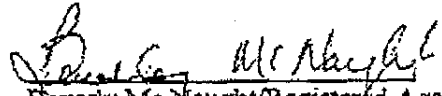
Prepared by:
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Plantation, Florida 33324
(954) 424-2121

TOTAL P.05

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BERTHROSE ENTERPRISE, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Beverly Mc Naught**, with its agent's office as indicated in the Certificate of Incorporation, located at 12301 N.W. 20th Court, Plantation, FL 33323

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


Beverly Mc Naught/Registered Agent

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Prepared by:
Bernadene A. Rodriguez, Esquire
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