

**Electronic Articles of Incorporation  
For**

P05000076011  
FILED  
May 24, 2005  
Sec. Of State  
clewis

THE MICHAEL A. BERMAN GROUP, INC.

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:

THE MICHAEL A. BERMAN GROUP, INC.

**Article II**

The principal place of business address:

17 SUNSET CAY ROAD  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

17 SUNSET CAY ROAD  
KEY LARGO, FL. 33037

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

SANDRA T LYNN  
830 N KROME AVENUE  
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: SANDRA T. LYNN, ESQ.

### **Article VI**

The name and address of the incorporator is:

SANDRA T. LYNN  
830 N. KROME AVENUE  
HOMESTEAD, FL 33030

Incorporator Signature: SANDRA T. LYNN, ESQ.

### **Article VII**

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

Title: P/D  
MICHAEL A BERMAN  
17 SUNSET CAY ROAD  
KEY LARGO, FL. 33037

### **Article VIII**

The effective date for this corporation shall be:

05/24/2005