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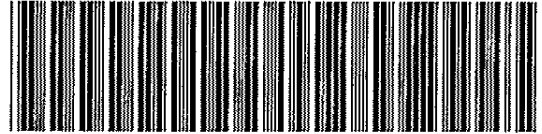
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 JUN 24 PM 3:12

B. McKnight JUN 24 2005

CARL F. FISHER
8333 WEST McNAB ROAD, #127
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
J. M. BERRY CONSULTING, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 742-0909.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl F. Fisher", written in a cursive style.

ARTICLES OF INCORPORATION OF:

J. M. BERRY CONSULTING, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is:

J. M. BERRY CONSULTING, INC

The address will be:

3091 N. COURSE DR., #806, POMPANO BEACH, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To provide business consulting services & planning in the state of Fla.
To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:

ADELINE BERRY

The address of the initial registered agent:

3091 N. COURSE DR., #806
POMPANO BEACH, FL 33069

ADELINE BERRY

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Adeline Berry

6/20/01
date

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**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director:
The address of the initial director:

ADELINE BERRY
3091 N. COURSE DR., #806
POMPANO BEACH, FL 33069

**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

ADELINE BERRY
3091 N. COURSE DR., #806
POMPANO BEACH, FL 33069

Executed on: JUNE 20, 2005

By: *

_____

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