

**Electronic Articles of Incorporation
For**

P06000000102
FILED
January 03, 2006
Sec. Of State
jshivers

BERMA INDUSTRIES 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:

BERMA INDUSTRIES INC.

Article II

The principal place of business address:

1471 SUSSEX DRIVE
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1471 SUSSEX DRIVE
NORTH LAUDERDALE, FL. 33068

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:

20,000

Article V

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

RHONA HENRY
1471 SUSSEX DRIVE
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: RHONA HENRY

Article VI

The name and address of the incorporator is:

RHONA HENRY
1471 SUSSEX DRIVE

NORTH LAUDERDALE, FL 33068

Incorporator Signature: RHONA HENRY

Article VII

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

Title: P
RHONA HENRY
1471 SUSSEX DRIVE
NORTH LAUDERDALE, FL. 33068

Title: V.P.
PATRICK MCKENZIE
1516 BOONE AVENUE, BOX 222
PAHOKEE, FL. 33476

Article VIII

The effective date for this corporation shall be:

01/03/2006