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SECRETARY OF STATE

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T. BOTON JAN 18 WILL

## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Berardesco Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Victoria Orr Berardesco Name (Printed or typed) 9558 North Military Trail Address Palm Beach Gardens, Florida 33410 City, State & Zip 561-267-9154

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Berardesco Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9558 North Military Trail

Palm Beach Gardens, Florida 33410

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Domestic Profit

# ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Justin C. Berardesco

President

Victoria O Berardesco

Vice President

9558 North Military Trail

Palm Beach Gardens, Florida 33410

9558 North Military Trail

Palm Beach Gardens, Florida 33410

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Victoria O Berardesco 9558 North Military Trail Palm Beach Gardens, FL 33410

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victoria Berardesco 9558 North Military Trail Palm Beach Gardens, Florida 33410

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Victoria Berardesco	1/10/06	
Signature/Registered Agent	Date	
Victoria Berardesco	1/10/06	
Signature/Incorporator	Date	

06 JAN 12 AM 10: 21 SECRETARY OF STATE TATE AHASSEE, FLORIDA