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DIVISION OF CORPORATIONS

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BERRA AND ASSOCIATES INC

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Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BERRA AND ASSOCIATES INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
353 Flamingo Circle, Fort Myers, Florida 33905.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
David S Berra, 353 Flamingo Circle, Fort Myers, Florida 33905

The initial officers of the corporation are:

David S Berra, President 353 Flamingo Circle, Fort Myers, Florida 33905

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David S Berra, 353 Flamingo Circle, Fort Myers, Florida 33905. Located in the County of Lee.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
David S Berra

Date: 3 / 28 / 06

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: March 23rd, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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