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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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(407) 539-2679

\*BOARD CERTIFIED BY  
THE FLORIDA BAR IN  
BUSINESS LITIGATION

February 27, 2007

Registration Section  
Division of Corporations  
Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Berger Creative Associates, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Berger Creative Associates, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,



Richard D. Baxter, Esq.

RDB/mo  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**BERGER CREATIVE ASSOCIATES, INC.**

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

Berger Creative Associates, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is: 4619 Chalfont Drive, Orlando FL 32837.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL 32801. The name of the initial Registered

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Registered Agent of this Corporation at that address is Miller, South & Milhausen, P.A.,  
c/o Scott R. Rost, Esq.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Adam M. Berger  
4619 Chalfont Drive  
Orlando, Florida 32837

Julie C.P. Berger  
4619 Chalfont Drive  
Orlando, Florida 32837

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified in accordance with or as otherwise provided by the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.


**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Adam M. Berger

4619 Chalfont Drive  
Orlando, Florida 32837

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 27 day of February, 2007.

  
\_\_\_\_\_  
Adam M. Berger, Incorporator

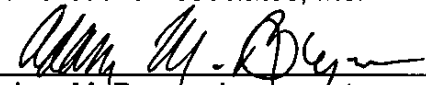
**BERGER CREATIVE ASSOCIATES, INC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Berger Creative Associates, Inc.
  
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Miller, South & Milhausen, P.A.  
c/o Scott R. Rost, Esq.  
Gateway Center  
1000 Legion Place, Suite 1200  
Orlando, FL 32801  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

Berger Creative Associates, Inc.

By:   
Adam M. Berger, Incorporator

Miller, South & Milhausen, P.A. (c/o Scott R. Rost, Esq.), having a business address identical with the registered office of Berger Creative Associates, Inc., Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL 32801, and having been named the Registered Agent of Berger Creative Associates, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: February 27, 2007

Miller, South & Milhausen, P.A.

By   
Scott R. Rost, Esq.

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