

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BERACA INVESTMENTS CORP.

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5/25/2007

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ARTICLE OF INCORPORATION

OF .

BERACA INVESTMENTS CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

1

The name of the corporation shall be: BERACA INVESTMENTS CORP.

The principal place of business of this corporation shall be:
6620 w. 2 ct. # 113
HIALEAN,FL.33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MIRELYS BRIEL. 6620 W. 2 CT. # 113 HIALEAN, FL. 33012 DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MIRELYS BRIEL 6620 W. 2 CT. # 113 HIALEAH,FL. 33012

PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has (have) executed these Article of Incorporation this _25 th. _day of May _________, 2007 ____.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	1.	The name of the corporation is:_	
		BERACA INVESTMENTS CORP.	
•	2.	The name and address of the registered agent and office	
		is Mirelys Briel	
		(Name)	
		6620 W. 2 CT. # 113	
		(P. O. BOX NOT ACCEPTABLE)	
		HIALEAH, FLORIDA 33012	
		(CITY/STATE/ZIP)	
		VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI	
	AS	REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR	
		ER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES — LATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES —	
	AND	O I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY	
	POS	SITION AS MY POSITION AS REGISTERED AGENT.	""
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		DATE 5-25-07	J
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