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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

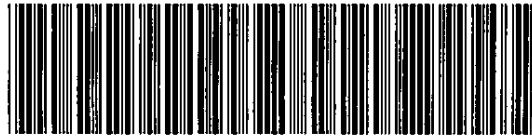
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: HARVEY S. BERMAN, INC.
(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harvey S. Berman
Name (Printed or typed)

7380 Clunie Place
Address

Delray Beach, Florida, 33446
City, State & Zip

516 353-8292
Daytime Telephone number

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

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: Harvey S. Berman, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 7380 Clunie Place
Delray Beach, Florida 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engage in the Consulting business

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): Harvey S. Berman
7380 Clunie Place
Delray Beach, Florida 33446
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
David Yudenfreund, CPA
6350 Brava Way
Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Harvey S. Berman
7380 Clunie Place
Delray Beach, Florida 33446

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Yudenfreund CPA

Signature/Registered Agent

7/17/07

Date

Harvey S. Berman

Signature/Incorporator

7/28/07

Date