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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

INVERSIONES BERMA, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation
Of
INVERSIONES BERMA, CORPORATION

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

INVERSIONES BERMA, CORPORATION
2305 NW 20 ST
MIAMI, FL. 33142

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: **BERNARDA HIGUEROS** 2305 NW 20 ST MIAMI, FL. 33142
T/D **ISRAEL B. PANDO** 4315 NW 7 ST SUITE 37-B MIAMI, FL. 33126

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

BERNARDA HIGUEROS100%

Article VIII

The name and address of the incorporator and the address of the principal office is:

BERNARDA HIGUEROS
2305 NW 20 ST
MIAMI, FL. 33142

Article IX

The name and address of the initial registered agent is:

BERNARDA HIGUEROS
2305 NW 20 ST, MIAMI, FL. 33142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BERNARDA HIGUEROS
 Incorporator


BERNARDA HIGUEROS
 Registered Agent

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **INVERSIONES BERMA CORP**
2. The name and address of the registered office is:

BERNARDA HIGUEROS
2305 NW 20 ST
MIAMI FL 33142


BERNARDA HIGUEROS
 Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


BERNARDA HIGUEROS
 Registered Agent

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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