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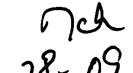
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BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE ® 1690 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305 372 0900

FACSIMILE: 305 372.0660

October 26, 2009

Via FedEx

Department of State
Division of Corporations
'Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Proposed Articles of Incorporation for Prada Investments, Inc., and Bereczki Management, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Incorporation for Prada Investments, Inc., along with our check number 0000 in the amount of \$70.00 to be used as payment for the filing fee.
- 2. Articles of Incorporation for Bereczki Management, Inc., along with our check number 0000 in the amount of \$70.00 to be used as payment for the filing fee.
- 3. A FedEx return package dated Thursday October 29, 2009, provided to ensure a prompt return for the filed documents.

If you have any questions, please do not hesitate to contact us. Thank you for your kind attention to this matter.

Very truly yours,

Brooks C. Miller, P.A.

Jereme Soto
Legal Assistant

Enclosure

· COVER LETTER

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

| SUBJECT: | Bereczki Management, Inc. | | | |
|----------------------|--|---|--|--|
| | (PROPOSED CORPORA | TE NAME - <u>MUST INCL</u> | <u>ÜDE SUFFIX</u>) | |
| Enclosed are an orig | inal and one (1) copy of the art | icles 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: | | C. Miller, P.A. e (Printed or typed) | | |
| | 200 South Biscayne Blvd., Suite 1690 | | | |
| | | Address | | |
| Miami, FL 33131 | | | | |
| | City, State & Zip | | | |
| | 305-372-0900 | | | |
| | Daytime Telephone number | | | |
| | bmiller@brooksmiller.com | | | |
| | E-mail address: (to be used for future annual report notification) | | | |

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: Bereczki Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 4512 Saltwater Blvd.
Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful 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):

President and Secretary: Zoltan Bereczki

4512 Saltwater Blvd. Tampa, FL 33615

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (PO Box NOT acceptable) of the registered agent is:

Zoltan Bereczki 4512 Saltwater Blvd. Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brooks C. Miller, P.A.

200 S Biscayne Blvd., Suite 1690

Miami, Florida 33131

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

BOI 27 PH 2 47