# **Electronic Articles of Incorporation For**

P09000095232 FILED November 19, 2009 Sec. Of State jshivers

BERURIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

BERURIA, INC.

### **Article II**

The principal place of business address:

4210 COLLINS AVENUE MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4210 COLLINS AVENUE MIAMI BEACH, FL. US 33140

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

STEVEN ROSENTHAL, P.A. 4770 BISCAYNE BLVD. SUITE 940 MIAMI, FL. 33137 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN ROSENTHAL

# **Article VI**

The name and address of the incorporator is:

STEVEN ROSENTHAL, P.A. 4770 BISCAYNE BLVD. SUITE 940 MIAMI, FL 33137

Incorporator Signature: STEVEN ROSENTHAL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR BEROURIA CHEKROUN 4210 COLLINS AVENUE MIAMI BEACH, FL. 33137 US

Title: DIR GERARD CHEKROUN 4210 COLLINS AVENUE MIAMI BEACH, FL. 33137 US P09000095232 FILED November 19, 2009 Sec. Of State ishivers