

(SAMPLE LETTER OF TRANSMITTAL)

P95000013798

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

300001408243
-02/16/95--01085--017
****122.50 ****122.50

Re: BERNIE GREENBERG Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Bernard Greenberg
(individual's name)

BERNIE GREENBERG INC
(name of corporation)

FILED
95 FEB 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
5430 F VEDETIA CT		
BOYNTON BEACH FL 33437		
PHONE		
(407)	734-5584	Ext.
Area Code	Number	

T. BROWN FEB 17 1995

ARTICLES OF INCORPORATION

of

BERNIE GREENBERG INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BERNIE GREENBERG INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON STOCK Dollar(s) (\$ 500) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BERNARD GREENBERG</u>	
ADDRESS	<u>5430 F VENETIA CT</u>	
CITY	<u>BOYNTON BEACH</u>	FLORIDA
		ZIP <u>33437</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BERNIE GREENBERG INC</u>	
ADDRESS	<u>5430 F VENETIA CT</u>	
CITY	<u>BOYNTON BEACH</u>	FLORIDA
		ZIP <u>33437</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BERNARD GREENBERG</u>	
ADDRESS	<u>5430 F VENETIA CT</u>	
CITY	<u>BOYNTON BEACH</u>	STATE <u>FLORIDA</u>
		ZIP <u>33437</u>
NAME	<u>GLORIA GREENBERG</u>	
ADDRESS	<u>5430 F VENETIA CT</u>	
CITY	<u>BOYNTON BEACH</u>	STATE <u>FLORIDA</u>
		ZIP <u>33437</u>
NAME		
ADDRESS		
CITY		STATE
		ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BERNARD GREENBERG		
ADDRESS	5430 F VENETIA CT		
CITY	BOYNTON BEACH	STATE	FLORIDA ZIP 33437
NAME	GLORIA GREENBERG		
ADDRESS	5430 F VENETIA CT		
CITY	BOYNTON BEACH	STATE	FLORIDA ZIP 33437
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of FEBRUARY, 1995.

Bernard Greenberg (Seal)
Gloria Greenberg (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERNIE GREENBERG INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5430 F VENETIA CT
BOYNTON BEACH FLORIDA 33437

has named BERNARD GREENBERG
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bernard Greenberg
(registered agent)