

REFERENCE: 591917 152608A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 5, 1995

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ORDER TIME : 2:35 PM

ORDER NO. : 591917

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CUSTOMER NO:

152608#

CUSTOMER: Jeffrey Manten, Esq

JEFFREY MANTEN, ESQ

Suite 103

3250 Mary Street Miami, FL 33133

DOMESTIC FILING

NAME:

STEVEN D. BERLIN & COMPANY, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CANTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAY - 8 1995

95 MAY -5 AM 9: 25
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEVEN D. BERLIN & COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEVEN D. BERLIN & COMPANY, INC.

The address of the principal office of this corporation shall be 10450 Southwest 113th Street, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahas 190, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven D. Berlin Pres.

10450 Southwest 113th Street Miami, Florida 33176

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 5, 1995.

CORPORATION SERVICE COMPANY

By:
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

KBR/jwk