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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEREL ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000007004 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/23/1995 TIME REQUESTED: 12:21:50
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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95 JUN 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/23

95 JUN 23 PM 1:55

Larry Nones, CPA
7171 Coral Way
Suite 317
Miami, FL 33155
(305) 265.0543

ARTICLES OF INCORPORATION
OF
BEREL ENTERPRISES, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

BEREL ENTERPRISES, INC.
10860 S.W. 188th Street
Miami, FL 33157

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

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JUN 23 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Cecilia Thompson	10854 S.W. 187th Street Miami, FL 33157

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Cecilia Thompson	10854 S.W. 188th Street Miami, FL 33157

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this June 23, 1995.



Cecilia Thompson
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)) SS

BEFORE ME, the undersigned authority, personally appeared Cecilia Thompson, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this June 23, 1995.




NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BEREL ENTERPRISES, INC. is qualified to do business under the laws of the State of Florida with its principal office at 10860 S.W. 188th Street, Miami, FL 33157, and has appointed:

Cecilia Thompson of 10854 S.W. 188th Street, Miami, FL 33157, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Cecilia L.B. Thompson
Cecilia Thompson
REGISTERED AGENT

FILED
JUN 23 1992
55 JUL 23 PM 3:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

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