Law Offices of Maria D. Fernández

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P9600001113

January 25, 1996

Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32301

RE: BERRIOS & NEGRON, INC.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified copy \$52.50 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

María D. Fernández, Esq.

Enclosures

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ARTICIAS OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSLE, FLORIDA

OF

BERRIOS & NEGRON, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons 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: BERRIOS & NEGRON, INC.

ARTICLE 11 - DURATION

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

ARTICLE HII - PURPOSE

This 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 two million shares (2,000,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: BERRIOS & NEGRON, INC.

ADDRESS : 452 OSCEOLA STREET SUITE 114

CITY : ALTAMONTE SPRINGS STATE : FLORIDA, 32701

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : NANCY NEGRON

ADDRESS : 452 OSCEOLA STREET SUITE 114

CITY : ALTAMONTE SPRINGS STATE : FLORIDA, 32701

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 directors of the corporation are as follows:

NAME : NANCY NEGRON

ADDRESS : 452 OSCEOLA STREET SUITE 114 CITY : ALTAMONTE SPRINGS, FL 32701

NAME: MARIA D. FERNANDEZ

ADDRESS: 452 OSCEOLA STREET SUITE 114 CITY: ALTAMONTE SPRINGS, FL 32701

ARTICLE VII - INCORPORATORS

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

NAME: NANCY NEGRON

ADDRESS: 452 OSCEOLA STREET SUITE 114 CITY: ALTAMONTE SPRINGS, FL 32701

NAME : MARIA D. FERNANDEZ

ADDRESS: 452 OSCEOLA STREET SUITE 114 CITY: ALTAMONTE SPRINGS, FL 32701

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the III day of Hounday, 1996.

ARTICLES OF INCORPORATION BERRIOS & NEGRON, INC.

SIGNATURE PAGE

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STATE OF PLORIDA)	1188
COUNTY OF X LACAGE	

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared than D. German BG and Many Governer known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who icknowledged before me that they executed these Articles of Incorporation.

Many D. German BG and Who is a second description of the person of the

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ATA day of January.

Notary Public State of Florida at Large

P E KIRKPATRICK My Commission CQ487862 Expires Aug. 10, 1988 Pended by HA! 800:428-1888

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

BERRIOS & NEGRON, INC.

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 452 OSCEOLA STREET SUITE 114 ALTAMONTE SPRINGS, FLORIDA 32701 has named Nancy Negron 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.

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