

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0171

800-342-8086



ACCOUNT NO. 072100000032

REFERENCE : 068461 7105060

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 4, 1996

ORDER TIME : 1:00 PM

ORDER NO. : 068461

CUSTOMER NO: 7105060

CUSTOMER:

MR. ROBERT STERN

4000 Towerside Terrace
Apartment 306
Miami, FL 33138

100001731621
-03/04/96--01134--010
*****70.00 *****70.00

DOMESTIC FILING

NAME: BERKELEY INDUSTRIES, LTD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS:

FILED
96 MAR -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -4 PM 12:12
OFFICE OF CORPORATION

T. BROWN MAR - 5 1996

ARTICLES OF INCORPORATION OF
BERKELEY INDUSTRIES, LTD., INC.

FILED
96 MAR -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: BERKELEY INDUSTRIES, LTD., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business. Especially those involving Fabrick.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.01) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 4000 Towerside Terrace, #306, Miami, Fl 33138, and the name of the initial registered agent of this corporation at that address is ROBERT B. STERN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME	ADDRESS
ROBERT B. STERN,	4000 Towerside Terrace, #306, Miami, Fl 33138
President and Director	

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
ROBERT B. STERN,	4000 Towerside Terrace, #306, Miami, Fl 33138

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of February, 1996



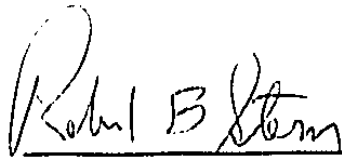
Subscriber, ROBERT B. STERN

Subscriber

FILED
96 MAR -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ROBERT B. STERN, having a business office at 4000 Towerside Terrace #306, Miami, Fl 33181, and, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.



ROBERT B. STERN