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FROM ENGLISH, MCCAUGHAN, & O'BRYAN P.A

4/17/96 FLORIDA DIVISION OF CORPORATIONS AM
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STATE OF FLORIDA
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FAX: (904) 922-4000

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(((H96000005406))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE BERKANA CORPORATION

FAX AUDIT NUMBER:	H96000005406	CURRENT STATUS:	REQUESTED
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4/18

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ARTICLES OF INCORPORATION
OF
THE BERKANA CORPORATION
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of THE BERKANA CORPORATION, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is The Berkana Corporation and the street address of the initial principal office of the Corporation is 7491 North Federal Highway, Suite 140, Boca Raton, Florida 33487.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 831 Tenth Street, #8 Miami Beach, Florida 33139, and the name of the initial Registered Agent of the Corporation at that address is James P. Farnell.

PREPARED BY: William T. Coleman, Esquire
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301
(305) 462-3300
Florida Bar No. 136415

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name	Address
James P. Farnell	831 Tenth Street, #8 Miami Beach, Florida 33139
Ellen Caravello	831 Tenth Street, #8 Miami Beach, Florida 33139
Michael J. Farnell	831 Tenth Street, #8 Miami Beach, Florida 33139

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is William T. Coleman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of April, 1996.

William T. Coleman

WILLIAM T. COLEMAN, Incorporator

FAX AUDIT NO. H96000005406

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE BERKANA CORPORATION at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: April 17, 1996

By: JAMES P. FARRELL, Initial
Registered Agent

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TALLAHASSEE, FLORIDA

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