

P97000003301

Regina Berman
7970 Biscayne Point Circle
Miami Beach, Florida 33141
(305) 865-2810

January 2, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: REGINA BERMAN CONSULTING, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 to cover the Filing Fee and Certificate. Please mail to me to above address.

Thank you in advance for your attention to this matter and your prompt reply.

Sincerely,

Regina Berman
Regina Berman

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*****78.75 *****78.75

Regina Berman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Principal Address*
DATE *1/13/97*
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
REGINA BERMAN CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is **REGINA BERMAN CONSULTING, INC.**
7970 BISCAYNE POINT CIRCLE
MIAMI BEACH, FLORIDA 33141

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of common stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of -.0-. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 7970 Biscayne Point Circle, Miami Beach, Florida 33141.

The name of the initial registered agent of this corporation at that address is **REGINA BERMAN.**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may change from time to time by amendment.

The name and street address of the initial director of this corporation is REGINA BERMAN, 7970 Biscayne Point Circle, Miami Beach, Florida 33141.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is REGINA BERMAN, 7970 Biscayne Point Circle, Miami Beach, Florida 33141.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify, to full extent permitted by law, any officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1997.


Regina Berman

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is REGINA BERMAN CONSULTING, INC.
2. The name and address of the registered agent and office is:

REGINA BERMAN
7970 BISCAYNE POINT CIRCLE
MIAMI BEACH, FLORIDA 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Regina Berman
Regina Berman

1/2/97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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