

JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE
290 N.W. 165TH STREET
MIAMI, FLORIDA 33169

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(305) 945-7800

P97000016516
February 14, 1997

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BerSte Bar, Inc.

800002089578--7
-02/17/97--01103--004
*****70.00 *****70.00

To Whom It May Concern:

Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation for BerSte Bar, Inc.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

JAH/mjm
encl.
Stein\Sec-st.ltr

Very truly yours,

James A. Horland
James A. Horland

FILED
97 FEB 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BerSteBar, Inc.

FILED
97 FEB 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BerSteBar, Inc.

The address of the principal office of this corporation shall be 1861 North Federal Highway, Suite 244, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165th Street, Penthouse 4 - Citicentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is JAMES A. HORLAND, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. Thereafter the number of officers and directors, which shall never be less than one officer and one director, shall be established by the by-laws of this corporation from time to time. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

BERNICE STEIN
Director/President
Secretary/Treasurer

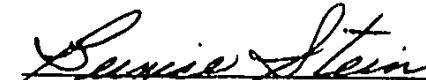
1861 North Federal Highway
Suite 244
Hollywood, FL 33020

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

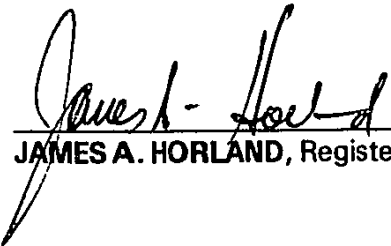
BERNICE STEIN
1861 North Federal Highway
Suite 244
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal
this 14, day of February, 1997.


BERNICE STEIN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

JAMES A. HORLAND, having a business office of 290 N.W. 165th St., Suite PH-4, 290 N.W. 165th St., Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



JAMES A. HORLAND, Registered Agent

FILED
97 FEB 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA