

P970-000 2/3 99

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1 800 342 8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

FILED
97 MAR 10 PM 12:19
TALLAHASSEE, FL 32301

MAR 10 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE 3/10/97
TIME 8:38
BY DR

WALK IN
Will Pick Up _____

RE: Berries, Inc.

	C.C. FEE	DISBURSE
☒ Capital Express™		
☒ Art. of Inc. Filing		
☐ Corp. Record Search		
☐ Ltd. Partnership Filing		
☐ Foreign Corp. Filing		
☒ 1 Cert. Copy(s) Photo		
☐ Art. of Amend. Filing		
☐ Dissolution/Withdrawal		
☒ C U S. 65		
☐ Miscellaneous Name Filing		
☐ Name Reservation 03/10/97 01010-010		
☐ Annual Report/Reinstatement *****0.15		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 Filing		
☐ UCC 11 Search		
☐ UCC 11 Releasel		
☐ Filing No.'s. Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ 57.00
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum

THANK YOU
from
Your Capital Conn

ARTICLES OF INCORPORATION
OF

Berries, Inc.

FILED

97 MAR 10 PM 12:19

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Berries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2884 S.W. 27th Avenue
Coconut Grove, FL 33133
(305) 956-4829

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Orlando Vazquez
1011 N.W. 33rd Avenue
Miami, FL 33125

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director

Orlando Vazquez
1011 N.W. 33rd Avenue
Miami, FL 33125

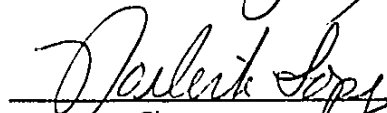
Vice-President/Director

Norberto Lopez
3830 S.W. 108th Avenue, #2
Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of February, 19 97.


Signature


Signature

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97 MAR 10 PM 12:19

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

STATE
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Berries, Inc.

2. The name and address of the registered agent and office is:

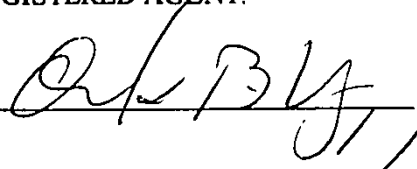
Orlando Vazquez
(NAME)

1011 N.W. 33rd Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33125
(CITY, STATE, ZIP)

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.

SIGNATURE



DATE

2-21-97