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6/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: BERRY CONSULTANTS, INC.
AUDIT NUMBER.....H97000009851
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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CORPORATE STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BERRY CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **BERRY CONSULTANTS, INC.**

The principal place of business of this corporation shall be:

6900 SW 127th Court Miami, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

John Berry 6900 SW 127th Court Miami, FL 33183 50% of the shares

Jere L. Berry 6900 SW 127th Court Miami, FL 33183 50% of the shares

**Prepared by: Jere L. Berry
6900 SW 127th Court
Miami, FL 33183
(305) 387-0701**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jere L. Berry 6900 SW 127th Court Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of June, 1997.

Signature(s) of Incorporator(s)

Jere L. Berry

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BERRY CONSULTANTS, INC.

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

Jere L. Berry

(P.O. BOX NOT ACCEPTABLE)

6900 SW 127th Court Miami, FL 33183

(CITY/STATE/ZIP)

SIGNATURE

Jere L. Berry

TITLE

President

DATE

6/13/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jere L. Berry

DATE

6/13/97

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