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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: BERSA CORPORATION

AUDIT NUMBER.....H97000013352

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

BERSA CORPORATION

ARTICLE I - NAME

The name of this corporation is BERSA CORPORATION.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 926 S.W. 10 Avenue, Miami, FL 33130.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 1541 Calais Drive, Miami Beach, FL 33141, but its mailing address is c/o Hanna Rabenseifner, Esq., 926 S.W. 10 Avenue, Miami, FL 33130.

THIS DOCUMENT WAS PREPARED BY:

HANNA RADENSEIFNER, ESQ., 926 S.W. 10 Avenue, Miami, FL 33130  
FL Bar No. 750281; (305) 864-6785

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is BERNARD SANGLIER, of 1641 Calais Dr., Miami Beach, FL 33141.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Claudia Schuster-Davidson, 826 S.W. 10th Avenue, Miami, FL 33130.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of August, 1997.

  
Claudia Schuster-Davidson

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY. AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 13TH DAY OF AUGUST, 1997.

  
HANNA RABENSEIFNER

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared CLAUDIA SCHUSTER-DAVIDSON, known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of BERSA CORPORATION and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or produced n/a as identification and she took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 13th day of August, 1997.

  
Notary Public



Hanna C. Rodanoff  
MY COMMISSION / CREDENTIAL EXPIRES  
December 31, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.

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