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JAMES D. GREER, P.A.  
Attorney at Law

September 15, 1997

TRANSMITTAL LETTER

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

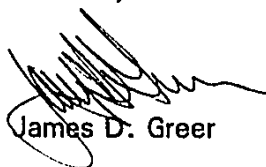
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-09/18/97--01018--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Smith & Berk, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

  
James D. Greer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 18 AM 11:36

9-19-97  
WS

**CERTIFICATE OF INCORPORATION**

**-of-**

**Smith & Berk, Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be: **Smith & Berk, Inc.**

**ARTICLE II**

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

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DIVISION OF CORPORATIONS  
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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2270 N.E. 68th Street #1922, Ft. Lauderdale, FL 33308

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Sherie Berk  
2270 N.E. 68th Street #1922  
Ft. Lauderdale, FL 33308

ARTICLE IX

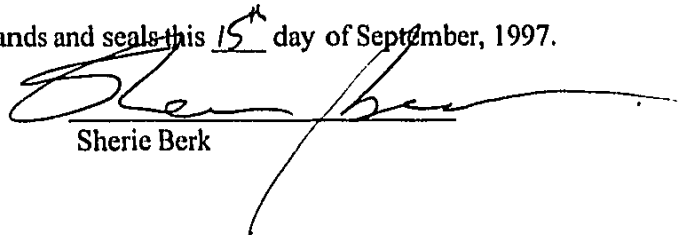
The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Sherie Berk  
2270 N.E. 68th Street #1922  
Ft. Lauderdale, FL 33308

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Sherie Berk, being a natural person, competent to contract, have hereunto set her hands and seals this 15<sup>th</sup> day of September, 1997.

  
Sherie Berk

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Sherie Berk, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of September 1997.

  
Notary Public, State of Florida

(Notary Seal)



JAMES D GREER  
My Commission OC366220  
Expires Jun. 14, 1998  
Bonded by NAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

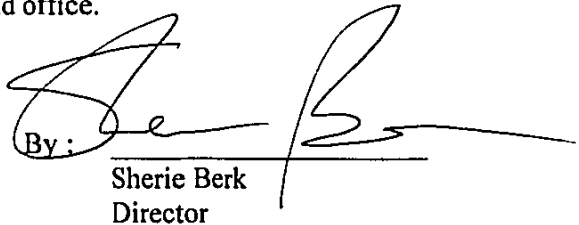
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PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

**Smith & Berk, Inc.** desiring to organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of Incorporation, in the city of Ft. Lauderdale, county  
of BROWARD, state of Florida has named Sherie Berk located at 2270 N.E. 68th Street #1922,  
Ft. Lauderdale, FL 33308 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said office.

By :   
Sherie Berk  
Director