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Dean R. Halper

(561) 498-5833

LAW OFF OF DEAN R HALPER

Office Use Only

15200 JOG RD STE B7

5), (if known):

DELRAY BEACH

FL 33446

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/19/97

**ARTICLES OF INCORPORATION**

**OF**

**BAYBERRY CONSTRUCTION CORPORATION**

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**BAYBERRY CONSTRUCTION CORPORATION**

**ARTICLE II**

**GENERAL PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III**

**DURATION**

The period of its duration is perpetual.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of this

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corporation in the State of Florida is:

422 Lakeside, Boca Raton, Florida 33434

#### ARTICLE VI

##### DIRECTORS

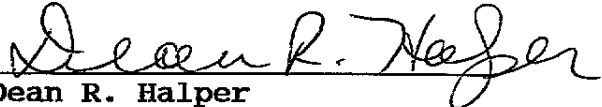
This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Miriam C. Shapiro	422 Lakeside Boca Raton, Florida 33434
Robert A. Shapiro	422 Lakeside Boca Raton, Florida 33434

#### ARTICLE VII

##### REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

  
Dean R. Halper  
Attorney at Law  
15200 Jog Road, Suite B-7  
Delray Beach, Florida 33484

#### ARTICLE VIII

##### INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

Robert A. Shapiro	422 Lakeside Boca Raton, Florida 33434
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ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17th day of December, 1997.

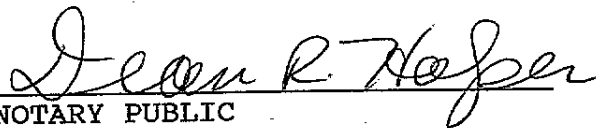
  
Robert A. Shapiro

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of December, 1997, by Robert A. Shapiro, Incorporator, who is personally known to me or who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of December, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission expires:

(seal)


CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE  
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,  
the following is submitted:

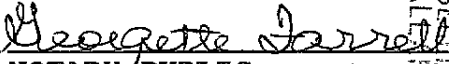
BAYBERRY CONSTRUCTION CORPORATION desiring to organize under  
the laws of the State of Florida with its initialed registered  
office as indicated in the Articles of Incorporation, at 15200 Jog  
Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484,  
has named DEAN R. HALPER, ESQUIRE as its registered agent to accept  
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above  
corporation for the purpose of accepting service of process  
at the registered office designated in this certificate, I hereby  
accept such appointment and acknowledge that I am familiar with and  
accept the obligations and responsibilities of such office as  
provided for in Florida Statutes 607.0505.

  
DEAN R. HALPER, ESQUIRE  
15200 Jog Road  
Suite B-7  
Delray Beach, Florida 33484

SWORN TO before me this 17th day of December, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission expires:

