

P98000009647

1/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:00 PM

~~(H98000002017 5)D~~

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: BERTAL INTERNATIONAL, INC.
AUDIT NUMBER.....H98000002017
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:12

FILED
98 JAN 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

EMPIRE

SUBJECT: BERTAL INTERNATIONAL, INC.
REF: W98000002139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PHYSICAL ADDRESS OF THE REGISTERED AGENT MUST BE LISTED IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000002017
Letter Number: 998A00005338

498000002017

**ARTICLES OF INCORPORATION
OF
BERTAL INTERNATIONAL, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **BERTAL INTERNATIONAL, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

William H. Albornoz, Esquire
901 Ponce de Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305) 444-1741
FL. Bar No. 329568

FILED
98 JAN 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

498000002017

1198000002017

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

**ROBERTO JUNCO MORANTE
C/O ALBORNOZ, SEGREDO & WEISZ
901 PONCE DE LEON BLVD., SUITE 601
MIAMI, FLORIDA 33134**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN 30 AM 11:36

FILED

ARTICLE VI

The name and address of the incorporator of this corporation is:

**ROBERTO JUNCO MORANTE
C/O ALBORNOZ, SEGREDO & WEISZ
901 PONCE DE LEON BLVD., SUITE 601
MIAMI, FLORIDA 33134**

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 23 day of January, 1998.



ROBERTO JUNCO MORANTE

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.



WILLIAM H. ALBORNOZ, ESQUIRE
Registered Agent

1198000002017