

P98000010519

TRANSMITTAL LETTER

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

SUBJECT: BERLYN CORP.
(Proposed corporate name - must include suffix)

400002417184--1
-01/30/98--01052--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Madelyn Biarrieta
Name (Printed or typed)

12218 S.W. 128 Street
Address

MIAMI - FLORIDA 33186
City, State & Zip

(305) 234-8237
Daytime Telephone number

Enrique GAVE

AUTHORIZATION BY PHONE TO
CORRECT Incorporator address
DATE 2/3/98

DOC. EXAM mc NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 AM 9:52

FILED

mc 2/3/98

ARTICLES OF INCORPORATION

FILED

98 JAN 30 AM 9:52

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BERLYN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12218 South West 128 STREET
MIAMI - FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MADelyn BIARRIETA
15911 S.W. 143 AVENUE
MIAMI - FLORIDA 33177

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MADelyn BIARRIETA	—	PRESIDENT	15911 S.W. 143 AVE.
BERNA BAEZ	—	VICE-PRESIDENT	MIAMI. FL. 33177
BERNA BAEZ	—	SECRETARY	SAME ADDRESS


Signature/Incorporator

01/27/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

01/27/98
Date