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Erin Patrice Messing 4 Indigo Terrace Lake Worth, FL 33460 (561) 585-5332

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February 19, 1998

State of Florida Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two original signed copies of the ARTICLES OF INCORPORATION for BERMUDES & MESSING, INC. together with my check in the amount of \$ 122.50 as follows:

	Registered Agent fee Filing fee Certified Copy fee	\$ 35.00 35.00 52.50
Total	payment enclosed	\$ 122.50

Please register these ARTICLES and inform me as soon as possible. Thank you.

Very truly yours,

Erin Patrice Messing

ARTICLES OF INCORPORATION

OF

BERMUDES & MESSING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BERMUDES & MESSING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Thousand (1,000) shares, common stock having a par value of One Dollar (\$1.00) per share, which shall be fully paid and non-assessable.

98 FEB:20 AM IO: 53

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4 Indigo Terrace, Lake Worth, Florida, 33460 and the name of the initial Registered Agent of this corporation at that address is:

ERIN PATRICE MESSING

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially.

The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

ERIN PATRICE MESSING 4 Indigo Terrace Lake Worth, Florida 33460

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ERIN PATRICE MESSING 4 Indigo Terrace Lake Worth, Florida 33460

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this bay of February, 1998.

ERIN PATRICE MESSING

STATE OF FLORIDA
)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me ERIN PATRICE MESSING who is personally known to me and who acknowledged to me that she executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, this 1/8 th day of February, 1998.

WOTARY POBLIC

My commission expires:

OFFICIAL SEAL

DAWN DERADO-CORRADO

NOTARY PUBLIC, STATE OF FLORIDA

Commission # CC 421769

My Commission Expires November 20, 1998

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

In compliance with Section 48.901, Florida Statutes, the following is submitted:

FIRST: That BERMUDES & MESSING, INC. desiring to organize under the laws of the State of Florida with its principal place of business at 4 Indigo Terrace, Lake Worth, Florida, 33460, County of Palm Beach, State of Florida, has named ERIN PATRICE MESSING who is located at 4 Indigo Terrace, Lake Worth, Florida 33460 as its agent to service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

ERZM PATRICE MESSING, REGISTERED ACENT

DATE:

2.18.98

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