10194 N.W. 47 STREET SUNRISE, FL 33351

FILED

98 APR -3 PM 1:19

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Florida Department of State **Division of Corporations** P.O. Box 6327 or

George Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for: JOHN M. BERRY & ASSOCIATES, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (305) 742-0909.

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Sincerely, and F. Findam

APR - 6 1998

JOHN M. BERRY & ASSOCIATES, INC

98 APR -3 PM 1:19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1. Corporate name and address

The name of the corporation is: The address will be:

JOHN M. BERRY & ASSOCIATES, INC 3091 N. COURSE DR, APT-806, POMPANO BEACH, FL

Article 2. **Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3. Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4. **Authorized shares**

The agggregate number shares which the corporation is authorized 1000 shares to issue is:

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Agent

The name of the initial registered agent is: The address of the initial registered agent: JOHN M. BERRY

3091 N. COURSE DRIVE, APT-806

POMPANO BEACH, FL 33069

JOHN M. BERRY

hereby am familar with and accept the duties and responsibilities

as registered agent for said corporation,

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 6. **Initial Board of Directors**

There will be one initial director:

The name of the initial director is: The address of the initial director: JOHN M. BERRY 3091 N. COURSE DRIVE, APT-806 POMPANO BEACH, FL 33069

Article 7. Incorporator

The name of the initial incorporator will be: The address of the initial incorporator is:

JOHN M. BERRY 3091 N. COURSE DRIVE, APT-806 POMPANO BEACH, FL 33069

Executed on: MARCH 30, 1998

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 30 day of MALCH, 1998, before me persappeared TOHN M BERRY	onally
Director of JOHN M BEALY + ASSOCIATES, INC under the laws of the State of Florida to me known to be the person desin and who executed the foregoing instrument and severally acknowled execution thereof to be their free act and deed as such directors, for the and purposes therein mentioned; and the said instrument is the act and of said corporation.	ged the e uses

Witness my signature and official seal on MAACH 30, 1998, in the county of Broward and the State of Florida.

Notary Public
State of Florida

_My commission expires____

KATHRYN J. STEFANACCI
My Comm Exp. 07/21/2000
Bonded By Service Ins
No. CC632254
Personally Known 1 1 Other I.D.