DASOOOHO3

DIVISION OF CORPORATIONS

98 APR 30 PM 3: 20

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

EFFECTIVE DATE

SUBJECT: CAROL BERMAN, INC.

(Proposed corporate name - must include suffix)

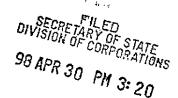
600002508186--4 -05/01/98--01085--018 *****122.50 *****122.50

				Andrew Agents of Principles in Contract
Enclosed is an original and	l one(1) copy of the article	es 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:	CAROL BER	RMA√ inted or typed)		
	9200 PARK	BLVD., #40	4	. Salanda
	LARGO, FL 33777-4136 City, State & Zip			
	(813) 39 Daytime Te	/ -0803 lephone number	<u></u>	en e

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



ARTICLES OF INCORPORATION OF CAROL BERMAN, INC.



ARTICLE I <u>Name</u>

The name of this corporation is CAROL BERMAN, INC.

ARTICLE II Duration

The corporation's existence shall commence upon filing of these Articles of Incorporation and shall have perpetual existence.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Capital Stock

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares."

> ARTICLE V Initial Registered Office and Agent

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

Carol Berman 9200 Park Blvd., Suite 404

Largo, FL 33777-4136

The principal place of business is the same as the registered office. ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

> Carol Berman 9200 Park Blvd., Suite 404 Largo, FL 33777-4136

> > ARTICLE VII

The name and title of the initial officer is as follows: Carol Berman 9200 Park Blvd., Suite 404 Largo, FL 33777-4136

> ARTICLE VIII <u>Bylaws</u>

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
Preemptive Rights

The corporation shall have no preemptive rights.

ARTICLE XI Incorporator

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

Carol Berman

9200 Park Blvd., Suite 404

3200 Park Blvd., Suite 40 Largo, FL 33777-4136

> ARTICLE XII Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII
Effective Date

This corporation requests an effective date of April 24, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24^{tth} day of April, 1998.

Carol Berman

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CAROL BERMAN, INC., which is contained in the foregoing Articles of Incorporation.

DATED the 24th day of April, 1998.

Carol Berman

DIVISION OF CORPORATIONS
ON APR 30 PM 3: 20