# P98000041437

THE UNITED STATES

COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 810131 144613A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: May 7, 1998

ORDER TIME: 9:44 AM

ORDER NO. : 810131-005

CUSTOMER NO: 144613A

CUSTOMER: Gary R. Siegel, Esq

GARY R. SIEGEL, ESQ

Suite 610

7700 North Kendall Drive

Miami, FL 33156

DOMESTIC FILING

NAME: BERGEN SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

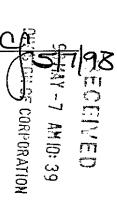
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

98 MAY -7 PM 1: 03

002514982--2 05/07/98--01039--019 \*\*\*\*122.50 \*\*\*\*122.50



EFFECTIVE DATE

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 MAY -7 PM 1: 02

of

# BERGEN SOUTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### I. NAME

The name of the corporation is:

# BERGEN SOUTH, INC.

#### II. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### III. DURATION

The term of existence of the corporation is perpetual.

#### IV. CAPITAL STOCK

The number of shares of stock the corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500) all of which shall be common shares with par value of One Dollar (\$1.00) each. All such common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

A.C.

#### V. INITIAL PRINCIPAL OFFICE

The initial principal office and street address of the corporation is:

7201-11 Bergenline Ave. N. Bergen, NJ 07047

#### VI. REGISTERED OFFICE

The name of the initial registered agent in the State of Florida and the street address of the corporation's initial registered office is:

GARY R. SIEGEL Suite 610 7700 N. Kendall Drive Miami, Florida 33156

### VII. INCORPORATOR

The name and post office address of the incorporator is:

Name Address

MERCEDES CASTEX
7201-11 Bergenline Ave.
N. Bergen, NJ 07047

## VIII. DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names and addresses of the first Board of Directors are:

Name
Address

Mercedes Castex
7201-11 Bergenline Ave.
N. Bergen, NJ 07047

Augusto Castex
7201-11 Bergenline Ave.
N. Bergen, NJ 07047

A.C

# IX. OFFICERS

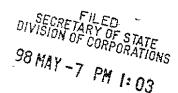
The names and post office a	addresses of the corporation's first officers are:
Mercedes Castex, President/Treasurer	7201-11 Bergenline Ave. N. Bergen, NJ 07047
Augusto Castex, Vice President/Secretary	7201-11 Bergenline Ave. N. Bergen, NJ 07047
X	. COMMENCEMENT
The date of commencement	of corporate existence of this corporation is May 5, 1998.
IN WITNESS WHEREOF,	the undersigned incorporator has executed these Articles
of Incorporation this 1 day of	May, 1998.
	MERCEDES CASTEX Incorporator
STATE OF NEW JERSEY COUNTY OF BERGEN	) ) SS
The foregoing instrument v  7717, 1998  to me, or $\square$ who presented her	was acknowledged before me this 5 day of 8 by MERCEDES CASTEX, who is personally known as Identification.
to me, or who presented her	NOTARY PUBLIC

GERARDO PEREZ NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Jan. 11, 2001

Tar ar

**ACCEPTANCE** 

**OF** 



#### RESIDENT AGENT

Having been named as Resident Agent in the foregoing articles of incorporation of BERGEN SOUTH, INC., I agree as Resident Agent to accept Service of Process, to keep the registered office open during the hours prescribed by law; and to post my name (and any other officers of said corporation authorized to accept service of process at the registered office) in some conspicuous place in the office as required by Law.

DATÉ

GARY R. SIEGEL