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H. LARUE TRIPP  
1225 N.W. AVENUE L  
BELLE GLADE, FL 33430-1719  
(561) 996-2301

April 29, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

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-05/20/98--01020--015  
\*\*\*122.50 \*\*\*122.50

Re: Berkshire International, Inc.

Gentlemen:

Enclosed herewith, please find the following:

1. Two (2) executed notarized originals of the above referenced Articles of Incorporation for Berkshire International, Inc.
2. Our check in the amount of \$122.50 representing the Florida Secretary of State filing fee.
3. A self addressed stamped envelope regarding the return of one (1) copy of the filed articles.

In advance, our sincere appreciation regarding your processing the above.

Cordially,



H. Larue Tripp

BAR/br

cc: File/chrono

FILED  
98 MAY 20 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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**ARTICLES OF INCORPORATION**  
**OF**  
**BERKSHIRE INTERNATIONAL, INC.**

**FILED**  
98 MAY 20 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Corporate Name**

The name of this corporation is BERKSHIRE INTERNATIONAL, INC..

**ARTICLE II**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000,000 shares having a par value of .01 per share.

The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares having a par value of .01 per share.

**ARTICLE IV**

**Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

**ARTICLE V**

**Terms of Existence**

The corporation shall have perpetual existence.

**ARTICLE VI**

**Registered Agent and Initial Registered Office**

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

H. Larue Tripp

1225 N.W. Avenue L

Belle Glade, FL 33430-1719

The mailing address of the corporation is:

BERKSHIRE INTERNATIONAL, INC.

1225 N.W. Avenue L

Belle Glade, FL 33430-1719

**ARTICLE VII**

**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 Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**

**Initial Directors**

The name of the original director of this Corporation and their street addresses are:

H. Larue Tripp

1225 N.W. Avenue L

Belle Glade, FL 33430-1719

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

#### ARTICLE IX

##### Incorporator

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

H. Larue Tripp

1225 N.W. Avenue L

Belle Glade, FL 33430-1719

#### ARTICLE X

##### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 28 day of April, 1998

  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared H. Larue Tripp to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on April 28, 1998.



Daniel B Schmidt  
My Commission CC728654  
Expires March 29, 2002


  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for BERKSHIRE INTERNATIONAL, INC. this 28 day of April, 1998 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: April 28, 1998

  
H. Larue Tripp  
Resident Agent  
Address: 1225 N.W. Avenue L  
Belle Glade, FL 33430-1719

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