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ABEL ISAIAS BATISTA, P.A.

Attorneys at Law

August 6, 1998

Secretary of State  
409 East Gain Street  
Tallahassee, Florida 32309

Re: **Bernmar Corporation**  
**Articles of Incorporation**

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation with the conformed copy, filing fee check payable to your order, for \$122.50, as well as a self-addressed stamped envelope for the return of same.

Thank you for your prompt attention to this matter.

Sincerely,

(S)

ABEL I. BATISTA  
AIB/mdg  
Enclosures

FILED  
98 AUG 11 AM 8:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**BERNMAR CORPORATION**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: **BERNMAR CORPORATION.**

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is **8830 S.W. 43<sup>rd</sup> Terrace, Miami, Florida 33165**

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to rendering services.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: **8830 S.W. 43<sup>rd</sup> Terrace, Miami, Florida 33165**, and the name of the initial Registered Agent at such address is:

**BERNARDO SOTO, SR.**

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I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
BERNARDO SOTO, SR.

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ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
BERNARDO SOTO, SR.	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	BERNARDO SOTO, SR.	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165

Vice President	MARCIANA SOTO	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165
Treasurer	BERNARDO SOTO, JR.	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165
Secretary	RITA MOLINA SOTO	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165
Registered Agent	BERNARDO SOTO, SR.	8830 S.W. 43 <sup>rd</sup> Terrace Miami, Florida 33165

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

BERNARDO SOTO, SR.

8830 S.W. 43<sup>rd</sup> Terrace  
Miami, Florida 33165

IN WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup> day of July, 1998.

Bernardo Soto, Sr.  
BERNARDO SOTO, SR.

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, **BERNARDO SOTO, SR.**, who identified himself by passport, and certifies the above is true and accurate.

Dated on this 31<sup>st</sup> day of July, 1998.

Marlen D. Garcia  
Notary Public State of Florida

My Commission Expires:

