

P980000090933

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bermay Corporation

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*****78.75 *****78.75

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DIVISION OF CORPORATIONS
98 OCT 26 PM 1:24

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98 OCT 26 AM 10:57
DIVISION OF CORPORATIONS
Tallahassee, FL
OCT 26 1998

Signature _____

Requested by: _____

Name LS Date 10/26 Time 10:09

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
BERMAY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BERMAY CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 10680 SW 113th Place, Suite 103, Miami, Florida 33176. The street address of the initial registered offices of the corporation shall be 10680 SW 113th Place, Suite 103, Miami, Florida 33176, and the name of the initial registered agent of the corporation at the office shall be JORGE L. DE LA OSA ESQ. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JORGE L. DE LA OSA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/
Secretary/Treasurer
Director

UMBERTO BERNARDINI
1472 Meadows Boulevard
Weston, Florida 33327

Vice President

ALFREDO HOU SIM
1472 Meadows Boulevard
Weston, Florida 33327

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 10680 SW 113th Place, Suite 103, Miami, Florida 33176.

Incorporator: JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 22nd day of October, 1998.

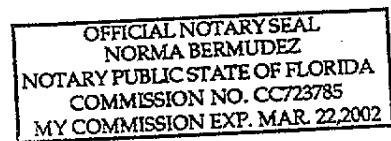
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, ESQ., who executed the foregoing Articles of Incorporation this 22 day of October, 1998.

NOTARY PUBLIC, State of Florida

My commission expires:

X Personally known to me, or
 _____ Produced Identification:
 _____ DID take an Oath
 _____ DID NOT take an Oath



Type of Identification

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