

TRANSMITTAL LETTER

P9800010 4981

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

SUBJECT:

BERCO PUBLISHING, INC.

(Proposed corporate name - must include suffix)

500002714845-6
-12/17/98-01092-005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles 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:

BRUCE ROBINSON

Name (Printed or typed)

757 S.E. 17 ST. - SUITE 399

Address

FT. LAUDERDALE, FL 33316

City, State & Zip

(954) 537-9681

Daytime Telephone number

98 DEC 17 AM 8:24
FILED
DIVISION OF STATE
CORPORATIONS
SECRETARY OF STATE

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

B. BROOK DEC 18 1998

98 DEC 17 AM 8:23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERCO PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

757 S.E. 17 ST. - SUITE 399
FT. LAUDERDALE, FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRUCE ROBINSON
2801 S. FEDERAL HWY. #113
FT. LAUD., FL 33335

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRUCE ROBINSON
2801 S. FEDERAL HWY. #113
FT. LAUD., FL 33335

Bruce C. Robinson

12-14-98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bruce C. Robinson

Signature/Registered Agent

12-14-98

Date