Division of Corporations PAQOOOOO6255

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

Y OF STATE
SEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

#### BERRY & BREITKREUTZ INC.

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Certificate of Status	Ò
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

FAS-T CORP

SUBJECT: BERRY & BREITKREUTZ INC.

REF: W99000001514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V IS THAT SUPPOSE TO BE A CORPORATION AS THE OFFICER? BECAUSE A CORPORATION CANNOT BE DIRECTORS.

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Neysa Culligan Document Specialist FAX Aud. #: H99000001609 Letter Number: 299A00002785

# ARTICLES OF INCORPORATION OF

#### BERRY & BREITKREUTZ INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BERRY & BREITKREUTZ INC.

The principal place of business of this corporation shall be:

6900 SW 127 Ct., Miami, F1 33183

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jere L. Berry and Laureen Breitkreutz 6900 SW 127 Court, Miami, Fl 33183

PREPARED BY:
Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th. Ave.
Miami, F1 33166
1-800-714-6191

FILED

99 JAN 21 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jere L. Berry, 6900 SW 127 Court, Miami, Fl 33183

Signature(s) of Incorporator(s)

Lore L. Berry

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	1. 1					rporat			
	2. The name and address of the registered agent and office is:  Jere L. Berry, 6900 SW 127 Court,								
		•••	•		(P.C	о. вох	NOT ACCE	PTABLE)	
	Miami, Fl 33183								
	(CITY/STATE/ZIP)								
LLED	99 JAN 21 PM 4: 18	SECKETARY OF STATE TALLAHASSEE, FLORIDA					SIGNATU  TITLE—	DIRECT	J. Levry

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 1/20/99

DATE

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