1999000040723 Articles of Incorporation

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

Berron Communications, Inc..

(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM:

Name (Printed or typed)

Donald E. Keeling

Address

PO Box 48295

City, State & Zip

St Petersburg FL 33743

Telephone

813-550-0641

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SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION OF BERRON COMMUNICATIONS, INC.

Som No. The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Flo Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

Name of Corporation

Berron Communications, Inc.

ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent

Donald E. Keeling. 9425 Blind Pass Road #301, St. Petersburg Beach, Fl 33706

Street Address of Principal Office

9425 Blind Pass Road #301, St. Petersburg Beach, Fl 33706

ARTICLE III - AUTHORIZED SHARES

10,000 common Number of shares:

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

ARTICLE IV - INCORPORATORS

The name(s) and Addresses) of the incorporator(s) of the corporation:

NUMBER AND STREET NAME

STATE CITY

ZIP CODE

Donald E. Keeling

PO Box 48295

St Petersburg FL

33743

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 31st day of December, 1998.

Signature Charles & Celly

Printed Name Donald E. Keeling

Signature

Printed Name

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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. The name of the corporation is: Berron Communications, Inc.
- 2. The name and address of the registered agent and office is:

(Name) Donald E. Keeling

(P.O. Box NOT Acceptable) 9425 Blind Pass Road #310

(City/State/Zip)

St. Petersburg Beach, Fl 33706

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.

SIGNATURE:

DATE:

31 December 1998

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314