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Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****BERNIE BUSINESS PARK, INC.**

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 1999

FAS-T CORP

SUBJECT: BERNIE BUSINESS PARK, INC.  
REF: W99000015419

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Becky McKnight  
Document Specialist

FAX Aud. #: H99000016260  
Letter Number: 299A00034907

ARTICLES OF INCORPORATION

of

**BERNIE BUSINESS PARK, INC**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**BERNIE BUSINESS PARK, INC**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of Five Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                            |         |                  |
|---------|----------------------------|---------|------------------|
| NAME    | <b>BERNARDO MARIBONA</b>   |         |                  |
| ADDRESS | <b>7925 W 25 AVE BAY-1</b> |         |                  |
| CITY    | <b>HIALEAH</b>             | FLORIDA | ZIP <b>33016</b> |

The principal office, if known, or the mailing address of the corporation is:

|         |                            |         |                  |
|---------|----------------------------|---------|------------------|
| NAME    | <b>BERNARDO MARIBONA</b>   |         |                  |
| ADDRESS | <b>7925 W 25 AVE BAY-1</b> |         |                  |
| CITY    | <b>HIALEAH</b>             | FLORIDA | ZIP <b>33016</b> |

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |   |                      |                  |
|---------|---|----------------------|------------------|
| NAME    | <b>BERNARDO MARIBONA</b>                        |                      |                  |
| ADDRESS | <b>7925 W 25 AVE BAY-1</b>                      |                      |                  |
| CITY    | <b>HIALEAH</b>                                  | STATE <b>FLORIDA</b> | ZIP <b>33016</b> |
| NAME    |   |                      |                  |
| ADDRESS |   |                      |                  |
| CITY    |   | STATE                | ZIP              |
| NAME    | <b>PREPARED BY: SOSA ACCOUNTING TAX SERVICE</b> |                      |                  |
| ADDRESS | <b>570 E 49 ST HIALEAH, FL 33013</b>            |                      |                  |
| CITY    | <b>305-688-1716</b>                             | STATE                | ZIP              |

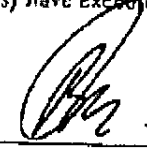
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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |         |
|---------|---------------------|-------|---------|
| NAME    | BERNARDO MARIBONA   |       |         |
| ADDRESS | 7925 W 25 AVE BAY-1 |       |         |
| CITY    | HIALEAH             | STATE | FLORIDA |
|         |                     | ZIP   | 33016   |
| NAME    |                     |       |         |
| ADDRESS |                     |       |         |
| CITY    |                     | STATE |         |
|         |                     | ZIP   |         |
| NAME    |                     |       |         |
| ADDRESS |                     |       |         |
| CITY    |                     | STATE |         |
|         |                     | ZIP   |         |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of JUNE, 19 99.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**BERNIE BUSINESS PARK, INC**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at **7925 W 25 AVE DAY-1**

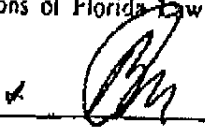
**MIAMI, FL 33016**

has named **BERNARDO MARIDONA**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*

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