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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
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## From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

BERNIE INDUSTRIAL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 1999

FAS-T CORP

SUBJECT: BERNIE INDUSTRIAL, INC.  
REF: W99000015425

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ARTICLES OF INCORPORATION

of

**BERNIE INDUSTRIAL, INC**

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**BERNIE INDUSTRIAL, 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 two ( 2 ) 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>	<b>PRESIDENT 50%</b>
ADDRESS	<b>7925 W 25 AVE BAY-1</b>	
CITY	<b>HIALEAH</b>	STATE <b>FLORIDA</b> ZIP <b>33016</b>
NAME	<b>JUAN CARLOS HERNANDEZ</b>	<b>VICE PRESIDENT 50%</b>
ADDRESS	<b>7925 W 25 AVE BAY-1</b>	
CITY	<b>HIALEAH</b>	STATE <b>FLORIDA</b> ZIP <b>33016</b>
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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## 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	HIALAH	STATE	FLORIDA ZIP 33016
NAME	JUAN CARLOS HERNANDEZ		
ADDRESS	7925 W 25 AVE BAY-1		
CITY	HIALAH	STATE	FLORIDA ZIP 33016
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of JUNE, 19 99.

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

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BERNIE INDUSTRIAL, 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 BAY-1

HALEAH, FL 33016

has named BERNARDO MARIBONA

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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