

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.

BERMAN OF FLORIDA CORPORATION

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|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION
OF
BERMAN OF FLORIDA CORPORATION

Article I - Name

The name of the corporation shall be: **BERMAN OF FLORIDA CORPORATION**

Article II - Principal Office

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

8628 Via Reale - Apt. 3
Boca Raton, FL 33496

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
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LEVINE & SEGAL, P.A.
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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Mireya Berenguer
8628 Via Reale - Apt. 3
Boca Raton, FL 33496

Article VII - Initial Officers and Directors

The initial officers and directors are: Mireya Berenguer - P/D
Juan Pablo Linares - VP/D
Carlos Eduardo Linares - S/D
Anamaria Berenguer - T/D
Juan Vicente Aristiza - D

The undersigned has executed these Articles of Incorporation on November 8, 1999.


Mireya Berenguer

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

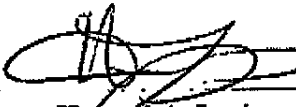
1. The name of the corporation is: **BERMAN OF FLORIDA CORPORATION**
2. The name of the registered agent is: **Levine & Segaul, P.A.**
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature: 
Howard A. Levine, Agent

Date: November 8, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature: 
Howard A. Levine, Agent

Date: November 8, 1999

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