

ARTHUR J. CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

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1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

PG9000108297

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600003068156--7  
-12/13/99--01116--008  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

DEAR SIR:

ENCLOSED, PLEASE FIND CHECK FOR \$ 78.50 FOR INCORPORATING

NICHOLAS BERARDINO, PA.

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT  
1100 SOUTH FEDERAL HWY  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,



ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

FILED  
99 DEC 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AK  
12-15-99

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

NICHOLAS BERARDINO, PA

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

REAL ESTATE SALES  
ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

2151 NW 104th AVENUE  
PEMBROKE PINES, FL 33026

The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED  
99 DEC 13 PM 12:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have        Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

NICHOLAS BERARDINO  
2151 NW 104th AVENUE  
PEMBROKE PINES, FL 33026

**ARTICLE VIII, INCORPORATOR**

The names and addresses of the Incorporators:

NICHOLAS BERARDINO  
2151 NW 104th AVENUE  
PEMBROKE PINES, FL 33026

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE X, AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT NICHOLAS BERARDINO LOCATED AT  
2151 NW 104th AVENUE, PEMBROKE PINES, FL 33026

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH  
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION.

x Nicholas Berardino

THE REGISTERED OFFICE WILL BE AT 2151 NW 104th AVENUE  
PEMBROKE PINES, FL 33026

x Nicholas Berardino

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99 DEC 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 8th day of DECEMBER for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Michael Beards

SWORN TO AND SUBSCRIBED BEFORE ME

THIS \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public