

P000000 70623

Requester's Name

Name _____ Phone 954 574-0081

Company MORRIS CERNUN

Address 1810 SABEL DR

Dept./Floor/Suite

City DEERFIELD BEACH State FL ZIP 33442

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **600003332156--7**
07/21/00 01095-008
 ****236.25 *****79.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 AM 11:43

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. GIBSON JUL 25 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

INVESTMENTS

BERKSHIRE FINANCIAL, INC..

A

The Corporation's principal office and mailing address is:

23116 SANDALFOOT PLAZA DRIVE
SUITE A
BOCA RATON
FLORIDA
33428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 23116 SANDALFOOT PLAZA DRIVE, SUITE A, BOCA RATON, FLORIDA, 33428 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ADRIANA BURATTINI is appointed the first director residing at 23116 Sandalfoot Plaza Drive, Suite A, Boca Raton, Florida, 33428.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 20TH day of JUNE, 2000.



Incorporator

STATE OF FLORIDA

County of BROWARD

On this 20TH day of JUNE, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S Wood

NOTARY PUBLIC

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that BERKSHIRE FINANCIAL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 23116 SANDALFOOT PLAZA DRIVE, SUITE A, BOCA RATON, FLORIDA, 33428 named MORRIS GIRNUN located at 23116 SANDALFOOT PLAZA DRIVE, SUITE A, FLORIDA, 33428 as its agent to accept service of process within Florida.

Investment

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 20TH day of JULY, 2000.

Morrison

Registered Agent