

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of CLIFF BERRY, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P93000081921.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of May, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State

State of Morida

Bepartment of State



9, Richard (Dick) Stone, Secretary of State of the State of Florida, Do Hereby Certify That the following is a true and correct copy of

Certificate of Incorporation

of

CLIFF BERRY, INC.

a corporation organized and existing under the Laws of the State of Florida, filed on the 1st day of April A.D., 1971 as shown by the records of this office.

Given under my hand and the Great Seal of the State of Florida, at Gallahassee, the Capital, this the 1st day of April,

A.D. 1971.

Evidad (Dick) Xhim

Secretary of State

8 <u>1</u>	ACORD, CERTIF	ICATE OF LIABILITY	TY INSU	RANCE		DA'	TE (MM/DD/YY) 6: 10/21/02	
PRO	PRODUCER 954-938-8788 SEITLIN			THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.				
6700 N ANDREWS AVENUE #300				COMPANIES AFFORDING COVERAGE				
FT LAUDERDALE,FL 33309			COMPANY	COMPANY CREENWAICH INSLIDANCE (ECS)				
INSURED Cliff Berry, Inc.			COMPANY B					
	P.O. Box 13079 Ft. Lauderdale FL	33316	COMPANY C					
	1			COMPANY D				
CO'	VERAGES			. 5 7 2 3 7 1 7 3 5	14. (1. 4.) 1 (1. 7.) 1 (1. 7.)	7.7	The state of the s	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								
CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	s		
Α	GENERAL LIABILITY	GEC000638802	12/31/01	12/31/02	GENERAL AGGREGATE	\$	2000000	
	X COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG	\$	2000000	
	CLAIMS MADE X OCCUR				PERSONAL & ADV INJURY	\$	1000000	
	OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE	\$	1000000	
	x BR FM PD				FIRE DAMAGE (Any one fire)	\$	100000	
L_	X XCU/C.LIAB				MED EXP (Any one person)	\$	5000	
Α	AUTOMOBILE LIABILITY X ANY AUTO	AEC000638902	12/31/01	12/31/02	COMBINED SINGLE LIMIT	\$	1000000	
	ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$		
	HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$		
	X MCS-90				PROPERTY DAMAGE	\$		
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$		
	ANY AUTO				OTHER THAN AUTO ONLY:	· ·		
		†			EACH ACCIDENT	\$		
					AGGREGATE	\$		
Α	EXCESS LIABILITY	UEC000639302	12/31/01	12/31/02	EACH OCCURRENCE	\$	4000000	
	X UMBRELLA FORM				AGGREGATE	\$	4000000	
	OTHER THAN UMBRELLA FORM				WAYS FTATILL TO YEL	\$		
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WEC0012728	10/01/02	10/01/03				
	THE PROPRIETORY				EL EACH ACCIDENT	\$	1000000	
	PARTNERS/EXECUTIVE INCL				EL DISEASE - POLICY LIMIT	\$	1000000	
A	OFFICERS ARE: EXCL	2500000000			EL DISEASE - EA EMPLOYEE	\$	1000000	
A	POLLUTION AND	PEC000639002	12/31/01	12/31/02	O MAIL EACHIACCDECA	TT 181	CLUDEC	
	PROFESSIONAL				2 MIL EACH/AGGREGA SUDDEN & NON-SUDD			
!	LIABILITY				SUDDEN & NON-SUDD	EIV O	JLI	
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS								
FOR PROOF OF INSURANCE ONLY.								
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CERTIFICATE HOLDER								
· · · I								
CLIFF BERRY,INC SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL								
	ATTN:PATTI FREDE	ERICK	1		THE CERTIFICATE HOLDER I			

PO BOX 13079 FT LADUERDALE, FL 33316

BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY

OF ANY KIND, UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

ACORD 25.5 (1/95)