

**Electronic Articles of Incorporation
For**

P06000131297
FILED
October 16, 2006
Sec. Of State
tburch

BERTHELOT ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERTHELOT ENTERPRISES INC

Article II

The principal place of business address:

951 MONTROSE BLVD N
ST PETERSBURG, FL. US 33703

The mailing address of the corporation is:

951 MONTROSE BLVD N
ST PETERSBURG, FL. US 33703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GENEVIEVE BERTHELOT
951 MONTROSE BLVD N
ST PETERSBURG, FL. 33703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GENEVIEVE BERTHELOT

Article VI

The name and address of the incorporator is:

GENEVIEVE BERTHELOT
951 MONTROSE BLVD

ST PETERSBURG, FL 33703

Incorporator Signature: GENEVIEVE BERTHELOT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GENEVIEVE BERTHELOT
951 MONTROSE BLVD N
ST PETERSBURG, FL. 33703 US