

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000005172 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address	:	 			

FLORIDA PROFIT/NON PROFIT CORPORATION BERO INVESTMENT GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

1/7/2013

PAGE 01/05

EMPIRE CORP

3026333696

29:91 2102/80/10



January 8, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BERO INVESTMENT GROUP INC.

REF: W13000001364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H13000005172 Letter Number: 213A00000499

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF BERO INVESTMENT GROUP INC.

ARTICLE I - NAME

The name of this Corporation is

BERO INVESTMENT GROUP INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7290 NW 114 AVE, #206 MIAMI, FL 33178

The name of the initial Registered Agent of this

Corporation is:

ARTURO BERMUDEZ

13 JAN -8 PM 12: 23
SECRETARY OF STATE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial directors of this Corporation are:

ARTURO BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

LUIS ARTURO BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

1SABELLA BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

LUIS ALEJANDRO BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

> IMERIS BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ARTURO BERMUDEZ 7290 NW 114 AVE, #206 MIAMI, FL 33178

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

13 JAN -8 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE. FLORID

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent pertnitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 2th day of January, 2013.

ARTURO BERMUDEZ

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this Hday of January, 2013.

ARTURO BERMUDEZ

Registered Agent