

**Electronic Articles of Incorporation
For**

P17000089861
FILED
November 07, 2017
Sec. Of State
mtmoon

BERKSHIRE RESORTS CORPORATION

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:

BERKSHIRE RESORTS CORPORATION

Article II

The principal place of business address:

6000 NW 63 PLACE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6000 NW 63 PLACE
PARKLAND, FL. US 33067

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:

WILLIAM RAUER
6000 NW 63 PLACE
PARKLAND, FL. 33067

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

Registered Agent Signature: WILLIAM RAUER

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Article VI

The name and address of the incorporator is:

WILLIAM RAUER
6000 NW 63 PLACE

PARKLAND FL. 33067

Electronic Signature of Incorporator: WILLIAM RAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM RAUER
6000 N W 63 PLACE
PARKLAND, FL. 33067 US

Title: VP
MARK A RAUER
6651 MARBLETREE LANE
LAKE WORTH, FL. 33467 US

Title: SEC
AMY R RAUER
6000 NW 63 PLACE
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

11/06/2017