

**Electronic Articles of Incorporation
For**

P21000103069
FILED
December 09, 2021
Sec. Of State
mnkane

MICHAEL BERG CONSULTING, 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:

MICHAEL BERG CONSULTING, INC.

Article II

The principal place of business address:

5001 CRYSTAL BEACH DRIVE
WIMAUMA, FL. US 33598

The mailing address of the corporation is:

5001 CRYSTAL BEACH DRIVE
WIMAUMA, FL. US 33598

Article III

The purpose for which this corporation is organized is:

LEGAL CONSULTANT

Article IV

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

100

Article V

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

MARLANE BERG
5001 CRYSTAL BEACH DRIVE
WIMAUMA, FL. 33598

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

Registered Agent Signature: MARLANE BERG

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Article VI

The name and address of the incorporator is:

MICHAEL BERG
5001 CRYSTAL BEACH DRIVE

WIMAUMA, FL 33598

Electronic Signature of Incorporator: MICHAEL BERG

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: PRES
MICHAEL BERG
5001 CRYSTAL BEACH DRIVE
WIMAUMA, FL. 33598 US

Title: VP
MARLANE BERG
5001 CRYSTAL BEACH DRIVE
WIMAUMA, FL. 33598 US

Article VIII

The effective date for this corporation shall be:

12/10/2021