## TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: ALPHA BERGLUND INTERNATIONAL INC.

Enclosed is an original and one (I) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$78.75 Filing Fee & Certificate

□ \$<u>1</u>22.50 Filing Fee

& Certified Copy

□ \$131.25 Filing Fee, **Certified Copy** 

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Paul Kiortsis

740 Santurce Avenue

Coral Gables, Florida 33143

3<u>05-666-8262</u>

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alpha Berglund International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9999 N.W. 89th Avenue, Bay 3 Medley, Florida 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of \$0.1 par value each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Kiortsis 9999 N.W. 89<sup>th</sup> Avenue, Bay 3 Medley, Florida 33178

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul Kiortsis 740 Santurce Avenue Coral Gables, FL 33143

Signature/Incorporator

10/12/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

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