Tom H. Billiris, P.A. **Attorney At Law**

Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent

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June 21, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Articles of Incorporation—Berggren Consulting, Inc.

To whom it may concern:

Enclosed please find an original and 1 copy of the above-described articles of incorporation. Please file the same and return a certified copy to my office. I have enclosed a check for \$122.50 for filing.

Sincerely,

Tom H. Billiris

THB/gms **Enclosures**

Articles of Incorporation of BERGGREN CONSULTING, INC.

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NC.

Article One: Name

The name of this corporation is BERGGREN CONSULTING, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 3139 Phoenix Avenue, #3, Oldsmar, Pinellas County, Florida 34677, and the name of its initial registered agent at such address is VICTOR BERGGREN.

Article Four: Principal Office

The business address of the corporation's principal office is 3139 Phoenix Avenue, #3, Oldsmar, Pinellas County, Florida 34677.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Address

Victor Berggren,

3139 Phoenix Avenue, #3, Oldsmar, Pinellas County, Florida 34677.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article Seven: Incorporators

The names and addresses of the incorporators are:

Name

Address

Victor Berggren,

3139 Phoenix Avenue, #3, Oldsmar, Pinellas County, Florida 34677.

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on June 21, 2001.

Victor Berggren

Incorporator

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by VICTOR BERGGREN who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public

My Commission Expires:



Acceptance of Duties By Registered Agent of BERGGREN CONSULTING, INC.

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: June 21, 2001

Victor Berggren Registered Agent

BERGGREN CONSULTING, INC.