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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003258
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

berggreen financial corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Berggreen Financial Corporation

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Berggreen Financial Corporation
3032 East Commercial Boulevard, #41
Fort Lauderdale, FL 33308

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CEC Corporation 954-928-1663
4817 NE 23rd Avenue
Fort Lauderdale, FL 33308

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

3032 East Commercial Boulevard, #41
Fort Lauderdale, FL 33308

and the name of the initial registered agent of this corporation at that address is
Bengt Berggreen

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1. The name and address of the initial Directors of this corporation is:

Name: Bengt Berggreen

Address: 269 Lombardy Avenue
Lauderdale-By-The-Sea, FL 33308

Name: Noelle Berggreen

Address: 269 Lombardy Avenue
Lauderdale-By-The-Sea, FL 33308

ARTICLE VIII - INCORPORATOR

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

Bengt Berggreen
269 Lombardy Avenue
Lauderdale-By-The-Sea, FL 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February 2003.



President

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Berggreen Financial Corporation
desiring to organize under the laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation at the City of Fort Lauderdale
County of Broward State of Florida has named Bengt Berggreen
located at 3032 East Commercial Boulevard, #41, Fort Lauderdale, FL 33308
County of Broward, State of Florida, as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent