

**Electronic Articles of Incorporation  
For**

P04000022223  
FILED  
February 03, 2004  
Sec. Of State

BERGHOF INVESTMENTS, 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:

BERGHOF INVESTMENTS, INC.

**Article II**

The principal place of business address:

165 CAYMAN DRIVE  
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

165 CAYMAN DRIVE  
PALM SPRINGS, FL. 33461

**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:

1500

**Article V**

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

CYNTHIA D MATOS  
165 CAYMAN DRIVE  
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: CYNTHIA D. MATOS

### **Article VI**

The name and address of the incorporator is:

CYNTHIA D. MATOS  
165 CAYMAN DRIVE  
PALM SPRINGS, FL 33461

Incorporator Signature: CYNTHIA D. MATOS

### **Article VII**

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

Title: D, P  
CYNTHIA D MATOS  
165 CAYMAN DRIVE  
PALM SPRINGS, FL. 33461

Title: D,VP  
KATHRYN H COVINGTON  
165 CAYMAN DRIVE  
PALM SPRINGS, FL. 33461

Title: D, T  
CHRISTINE K VISELLI  
1610 GLEN ROAD  
WEST PALM BEACH, FL. 33406

Title: S  
JEFFREY VISELLI  
1610 GLEN ROAD  
WEST PALM BEACH, FL. 33406