# **Electronic Articles of Incorporation For**

P04000028207 FILED February 11, 2004 Sec. Of State

BERR PHARMA 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:

BERR PHARMA INC.,

## **Article II**

The principal place of business address:

1000 E.ATLANTIC BLVD 18 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1000 E.ATLANTIC BLVD 18 POMPANO BEACH, FL. US 33060

## **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: 100

## **Article V**

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

BAJJAL R SHETTY 892 N.W 126 DR. CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BAJJAL.R.SHETTY

# **Article VI**

The name and address of the incorporator is:

BAJJAL.R.SHETTY 892 N.W.126 DR. CORAL SPRINGS FLORIA 33071

Incorporator Signature: BAJJAL.R.SHETTY

## **Article VII**

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

Title: P BAJJAL R SHETTY 892 N.W.126 DR. CORAL SPRINGS, FL. 33071 US

## **Article VIII**

The effective date for this corporation shall be:

02/11/2004