

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Berkshire Group Marketing, Inc.

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**ARTICLES OF INCORPORATION
BERKSHIRE GROUP MARKETING, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **BERKSHIRE GROUP MARKETING, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Ray V. Noble, 52 East Figurea Avenue, Staten Island, New York 10308.

ARTICLE V

The principal place of business of this corporation shall be 52 East Figurea Avenue, Staten Island, New York 10308.

ARTICLE VI

The mailing address of the corporation shall be 52 East Figurea Avenue, Staten Island, New York 10308.

ARTICLE VII

The corporation shall have one (1) officers, being that of President. The name and address of these officer(s) are as follows:

Ray V. Noble, President
52 East Figurea Avenue
Staten Island, New York 10308

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Ray V. Noble
Shares: 100

ARTICLE IX

The name and address of this corporation initial registered agent is:

Jill Beth Newman, Esq.
Jill B. Newman, P.A.
401 E. Las Olas Blvd., Suite 1540
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 10TH day of March, 2004.


Ray V. Noble

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10TH day of March, 2004
by Ray V. Noble, who is personally known to me or who has produced his driver's licenses as
identification.



Jill Newman
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **BERKSHIRE GROUP MARKETING, INC.**
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.
Jill B. Newman, P.A.
401 E. Las Olas Blvd., Suite 1540
Ft. Lauderdale, FL 33301

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.


Jill Beth Newman
Registered Agent

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