

**Electronic Articles of Incorporation
For**

P04000051055
FILED
March 23, 2004
Sec. Of State
THAMPTON

THE BERLIN FINANCIAL GROUP, 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:

THE BERLIN FINANCIAL GROUP, INC.

Article II

The principal place of business address:

7700 WEST CAMINO REAL
SUITE 400
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7700 WEST CAMINO REAL
SUITE 400
BOCA RATON, FL. US 33433

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:

1000

Article V

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

TR HERRERA
1250 EAST HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL. 33009

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

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Registered Agent Signature: TR HERRERA

Article VI

The name and address of the incorporator is:

TR HERRERA
1250 EAST HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009

Incorporator Signature: TR HERRERA

Article VII

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

Title: PD
ARTHUR BERLIN
1501 S. OCEAN BLVD. #124
FORT LAUDERDALE, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

03/22/2004