

Division of Corporations  
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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Berg Air Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Berg Air Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Berg Air Inc.  
1661 NE Maureen Court  
Jensen Beach, FL 34957**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas J. Berger  
1661 NE Maureen Court  
Jensen Beach, FL 34957**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas J. Berger - President  
1661 NE Maureen Court  
Jensen Beach, FL 34957**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas J. Berger  
1661 NE Maureen Court  
Jensen Beach, FL 34957**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June 2005.

  
Thomas J. Berger - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Berg Air Inc.

2. The name and address of the registered agent and office is:

Thomas J. Berger

Name

1661 NE Maureen Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Thomas J. Berger  
Thomas J. Berger  
SIGNATURE

June 6, 2005

(Date)