

Electronic Articles of Incorporation For

**P07000024230
FILED
February 23, 2007
Sec. Of State
ksaly**

THE BERGES & LORIE CORPORATION

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 BERGES & LORIE CORPORATION

Article II

The principal place of business address:

2951 S. BAYSHORE DRIVE
SUITE 207
MIAMI, FL. US 33133

The mailing address of the corporation is:

2951 S. BAYSHORE DRIVE
SUITE 207
MIAMI, FL. US 33133

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

MARK BERGES
2951 S. BAYSHORE DRIVE
SUITE 207
MIAMI, FL. 33133

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

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Registered Agent Signature: MARK BERGES

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR
MARK BERGES
2951 S. BAYSHORE DRIVE SUITE 207
MIAMI, FL. 33133 US

Title: PRES
MARK BERGES
2951 S. BAYSHORE DRIVE SUITE 207
MIAMI, FL. 33133 US

Title: VP
JOAQUIN LORIE
2951 S. BAYSHORE DRIVE SUITE 207
MIAMI, FL. 33133 US

Title: SEC.
OSCAR BERGES
2951 S. BAYSHORE DRIVE SUITE 207
MIAMI, FL. 33133 US

Title: TREA
MARK BERGES
2951 S. BAYSHORE DRIVE SUITE 207
MIAMI, FL. 33133 US