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(Red	questor's Name)	
(Add	Iress)	
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(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

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SECRETARY OF STATE TALLAHASSEE, FI ORIDA

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Toll Free; 1-888-692-6771

26520 Agoura Road Calabasas, CA 91302 Direct/Intil: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, February 13, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Holberg Enterprises, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

FILED

Articles of Incorporation of Holberg Enterprises, Inc. A Florida Profit Corporation

2008 FEB 28 AM 8: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Holberg Enterprises, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

207 Foxtail Drive, Suite H2 Greenacres, Florida 33415

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is sales and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

<u>Officers:</u>

President: Peter Ludvig Holberg

Vice President:

Treasurer: Peter Ludvig Holberg Secretary: Peter Ludvig Holberg

Directors:

Peter Ludvig Holberg - 207 Foxtail Drive, Suite H2, Greenacres, Florida 33415

ARTICLE VI - Registered Agent

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

Peter Ludvig Holberg 207 Foxtail Drive, Suite H2 Greenacres, Florida 33415

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

FILED

Registered Agent Consent:

2008 FEB 28 AM 8: 18

Having been named as registered agent and to accept service at the place designated in this certificate, I am familiar with agent and agree to act in this capacity. Peter Ludvig Holberg, Registered Agent	of process for the above secretary its STATE and accept the appointment as registered ORID Date: 2/19/08
Organizer Signature: Meghan Record, Incorporator	Date: 2/13/08