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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

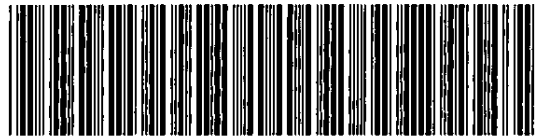
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAR 17 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 18 2008

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Domestication for Berco Products Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Berco Products Inc.

Name (printed or typed)

P.O. Box 19077

Address

Sarasota, FL 34276-2077

City, State & Zip

941-927-3024

Daytime Telephone Number

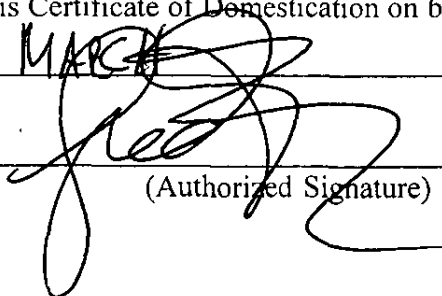
CERTIFICATE OF DOMESTICATION

The undersigned, Fred L. Berger, President
 (Name) (Title)
 of Berco Products Inc. a foreign corporation
 (Corporation Name)
 in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 17, 1980
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Berco Products Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Berco Products Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
4475 Ashton Road, Unit C&D, Sarasota, Florida, 34233
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Berco Products Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of MARCH, 2008


 (Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Berco Products Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
Place of business: 4475 Ashton Road, Unit C&D, Sarasota, Florida 34233
Mailing address: P.O. Box 19077, Sarasota, FL 34276-2077

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
To engage in any activity within the purposes for which the corporation may be organized under the laws of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
10,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Fred L. Berger, P.O. Box 19077, Sarasota, FL 34278-2077, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Fred L. Berger, 4475 Ashton Road, Unit C&D, Sarasota, FL 34233-2287

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Fred L. Berger, 4475 Ashton Road, Unit C&D, Sarasota, FL 34233-2287

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

3/13/08

Signature/Incorporator

Date

3/13/08