

# **Electronic Articles of Incorporation For**

P09000033994  
FILED  
April 16, 2009  
Sec. Of State  
vingram

BERG FITNESS, 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:

BERG FITNESS, INC.

## **Article II**

The principal place of business address:

2431 ALOMA AVENUE  
SUITE 172  
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

2431 ALOMA AVENUE  
SUITE 172  
WINTER PARK, FL. US 32792

## **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:

MICHELLE C BERG  
2431 ALOMA AVENUE  
SUITE 172  
WINTER PARK, FL. 32792

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

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Registered Agent Signature: MICHELLE BERG

### **Article VI**

The name and address of the incorporator is:

MICHELLE C BERG  
2431 ALOMA AVENUE  
SUITE 172  
WINTER PARK, FL 32792

Incorporator Signature: MICHELLE BERG

### **Article VII**

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

Title: P  
MICHELLE C BERG  
2431 ALOMA AVENUE #172  
WINTER PARK, FL. 32792 US

Title: S  
WILLIAM C BERG  
2431 ALOMA AVENUE #172  
WINTER PARK, FL. 32792 US