# **Electronic Articles of Incorporation For**

P09000061794 FILED July 21, 2009 Sec. Of State jshivers

BERG LOGISTICS 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 LOGISTICS INC

#### **Article II**

The principal place of business address:

6257 SW 38TH STREET OCALA, FL. 34476

The mailing address of the corporation is:

P O BOX 6585 OCALA, FL. 34478

## **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: 100

### Article V

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

HECTOR L TORRES 1074 NASH DRIVE CELEBRATION, FL. 34747 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HECTOR L TORRES

#### **Article VI**

The name and address of the incorporator is:

HECTOR L TORRES 1074 NASH DRIVE

CELEBRATION, FL 34747

Incorporator Signature: HECTOR L TORRES

#### **Article VII**

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

Title: P HECTOR L TORRES 1074 NASH DRIVE CELEBRATION, FL. 34747

Title: S TINA BARRIENTOS 4330 NE 7 AVENUE OCALA, FL. 34479

#### **Article VIII**

The effective date for this corporation shall be:

07/21/2009