

**Electronic Articles of Incorporation
For**

P09000101412
FILED
December 18, 2009
Sec. Of State
wcunningham

BERGER SPECIAL ASSETS DIVISION 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:

BERGER SPECIAL ASSETS DIVISION INC.

Article II

The principal place of business address:

1600 SE 17TH STREET CAUSEWAY
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

824 SE 6TH STREET
FT. LAUDERDALE, FL. 33301

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:

10,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

LLOYD C BERGER
824 SE 6TH STREET
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: LLOYD C. BERGER

Article VI

The name and address of the incorporator is:

LLOYD C. BERGER
824 SE 6TH STREET

FT. LAUDERDALE, FL 33301

Incorporator Signature: LLOYD C. BERGER

Article VII

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

Title: D, P
LLOYD C BERGER
824 SE 6TH STREET
FT. LAUDERDALE, FL. 33301