

**Electronic Articles of Incorporation
For**

P11000002997
FILED
January 10, 2011
Sec. Of State
jahickman

BERKSHIRE BANCORP 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:

BERKSHIRE BANCORP INC.

Article II

The principal place of business address:

1113 GIFFORD AVE S
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

1113 GIFFORD AVE S
LEHIGH ACRES, FL. US 33936

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:

NICOLE HARVEY
1113 GIFFORD AVE S
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: NICOLE HARVEY

P11000002997
FILED
January 10, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

NICOLE HARVEY
1113 GIFFORD AVE S

LEHIGH ACRES, FL, 33936

Electronic Signature of Incorporator: NICOLE HARVEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NICOLE HARVEY
1113 GIFFORD AVE S
LEHIGH ACRES, FL. 33936 US