

**Electronic Articles of Incorporation
For**

P11000023765
FILED
March 08, 2011
Sec. Of State
rdunlap

BERTHOLD ENTERPRISE, CORP

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:

BERTHOLD ENTERPRISE, CORP

Article II

The principal place of business address:

10120 NW 4TH CT
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10120 NW 4TH CT
PEMBROKE PINES, FL. 33026

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:

1

Article V

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

ANIOS BERTHOLD
10120 NW 4TH CT
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ANIOS BERTHOLD

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Article VI

The name and address of the incorporator is:

ANIOS BERTHOLD
10120 NW 4TH CT

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: ANIOS BERTHOLD

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
ANIOS BERTHOLD
10120 NW 4TH CT
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

03/08/2011