Electronic Articles of Incorporation For

P12000041256
FILED
May 02, 2012
Sec. Of State
jshivers

BERG HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL. US 33498

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:

10,000,000

Article V

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

ILENE P GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

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

Registered Agent Signature: ILENE P. GREENBERG

P12000041256
FILED
May 02, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

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
ILENE P GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: VP
FRANK J GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: SEC
LLENE P GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: TR
FRANK J GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: DIR
ILENE P GREENBERF
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: DIR
FRANK J GREENBERG
19174 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US