

**Electronic Articles of Incorporation
For**

P12000056736
FILED
June 25, 2012
Sec. Of State
jshivers

BERING TIME FLORIDA, 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:

BERING TIME FLORIDA, INC.

Article II

The principal place of business address:

VALNODDEVEJ 4
HIRTSHALS, . DK-9850

The mailing address of the corporation is:

VALNODDEVEJ 4
HIRTSHALS, . DK-9850

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

Article V

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

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN-MANAGER

Article VI

The name and address of the incorporator is:

FINN MARTENSEN
VALNODDEVEJ 4

HIRTSHALS, DENMARK DK-9850

Electronic Signature of Incorporator: FINN MARTENSEN

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: D
MORTEN B CHRISTIANSEN
PERSILLEVAENGET 5
TINGLEV, DK. DK-6360 DK

Title: D
HENRIK SCHOTT
FORDEBOEGEN 25
HARRISELEE, D. D-24955 D

Title: P
MORTEN B CHRISTIANSEN
PERSILLEVAENGET 5
TINGLEV, DK. DK-6360 DK

Title: T
HENRIK SCHOTT
FOERDEBOGEN 25
HARRISLEE, D. D-24955 D

Title: S
EDWARD J WRIGHT JR.
112 J STREET
SACRAMENTO, CA. 95814 US

Article VIII

The effective date for this corporation shall be:

06/25/2012