

**Electronic Articles of Incorporation
For**

P13000022173
FILED
March 08, 2013
Sec. Of State
bmcknight

THE BERRIEN GROUP, 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:

THE BERRIEN GROUP, INC.

Article II

The principal place of business address:

5450 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

5450 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO
CONDUCT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE ORGANIZED PURSUANT TO RELEVANT FLORIDA STATUTE(S).

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

DONALD L BEDNEY III
5405 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: DONALD L. BEDNEY III

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Article VI

The name and address of the incorporator is:

BERDENE B. BECKLES
P.O. BOX 3826

LAKELAND, FL 33802

Electronic Signature of Incorporator: BERDENE B. BECKLES

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
DONALD L BEDNEY III
5405 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

Title: VP
DONALD L BEDNEY III
5405 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

Title: SEC
DONALD L BEDNEY III
5405 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655

Title: TREA
DONALD L BEDNEY III
5405 EL CERRO DRIVE
NEW PORT RICHEY, FL. 34655