

Mar 13 2013 3:27 PM 616 CORP. UATL. SERVICE 15 14558 85 p.1
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Berlin Designs Corporate Division, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BERLIN DESIGNS CORPORATE DIVISION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19020 NE 20TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT
DALIA BERLIN
19020 NE 20TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

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PAGE 2 BERLIN DESIGNS CORPORATE DIVISION, INC.

ARTICLE VI REGISTERED AGENT

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

DALIA BERLIN
19020 NE 20TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DALIA BERLIN
19020 NE 20TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


DALIA BERLIN / Registered Agent

3-12-2013
Date


DALIA BERLIN / Incorporator

3-12-2013
Date

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