

**Electronic Articles of Incorporation
For**

P14000092386
FILED
November 12, 2014
Sec. Of State
msolomon

BERLIN INVEST USA 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:
BERLIN INVEST USA INC.

Article II

The principal place of business address:
12914 MAGNOLIA POINTE BLVD
CLERMONT, FL. 34711

The mailing address of the corporation is:
12914 MAGNOLIA POINTE BLVD
CLERMONT, FL. 34711

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:
100

Article V

The name and Florida street address of the registered agent is:
NOELCO, INC
12914 MAGNOLIA POINTE BLVD
CLERMONT, FL. 34711

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

Registered Agent Signature: NOEL MOENSSENS

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Article VI

The name and address of the incorporator is:

NOELCO, INC
12914 MAGNOLIA POINTE BLVD

CLERMONT, FL 34711

Electronic Signature of Incorporator: NOEL MOENSSENS

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
GUY COENEN
ROTEMSTRAAT 4
DIEST, BE. 3290 BE

Article VIII

The effective date for this corporation shall be:

11/12/2014