

**Electronic Articles of Incorporation
For**

P14000098459
FILED
December 09, 2014
Sec. Of State
mdickey

BERE LATTE 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:

BERE LATTE INC.

Article II

The principal place of business address:

6901 OKEECHOBEE BOULEVARD
SUITE J4
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

6901 OKEECHOBEE BOULEVARD
SUITE J4
WEST PALM BEACH, FL. US 33411

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:

1000

Article V

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

JONATHAN GERMAN
6901 OKEECHOBEE BOULEVARD
SUITE J4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: JONATHAN GERMAN

Article VI

The name and address of the incorporator is:

ROBERT LIPSICK
6901 OKEECHOBEE BOULEVARD
SUITE J4
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: ROBERT LIPSICK

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
ROBERT LIPSICK
6901 OKEECHOBEE BLVD SUITE J4
WEST PALM BEACH, FL. 33411 US

Title: VP
JONATHAN GERMAN
6901 OKEECHOBEE BOULEVARD SUITE J4
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

01/01/2015