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Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW BERING, INC.**

Certificate of Status	1
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6/1/2015 11:51:27 AM From: To: 8506176381(2/5)
000 000 000 PAGE 1/001 FAX SERVER



June 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: NEW BERING, INC.
REF: W15000038328

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On page 3 of your document, Professional Corporate Services, LLC is named as the Registered Agent. Then Corporate Creations signed as Agent. The name of Registered Agent and the signature of agent must match.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H15000129175
Letter Number: 315A00011395

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

NEW BERING, INC.

ARTICLE I - NAME

The name of this corporation is NEW BERING, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing addresses of the Corporation are:

Mailing Address:

1450 Brickell Avenue, 18th Floor
Miami, FL 33131

Street Address:

1450 Brickell Avenue, 18th Floor
Miami, FL 33131.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1450 Brickell Avenue, 18th Floor
Miami, FL 33131.

and the name and address of the initial registered agent of the Corporation are:

Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410.

SECRETARY OF STATE
ATLANTA, GEORGIA

2015 MAY 29 PM 12:22

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ARTICLE VI – COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jeffrey L. Rubinger, Esquire
1450 Brickell Avenue, 23rd Floor
Miami, FL 33131.

ARTICLE VIII – BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE X – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 29 day of May, 2015.



Jeffrey L. Rubinger, Incorporator

6/1/2015 11:59:47 AM From: To: 8506176381(5/5)

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, ~~Corporate Creations Network, Inc.~~, which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of May 29, 2015.

Corporate Creations Network Inc.,
Registered Agent

By: 

Print Name: Lauren Vadney

Title: Special Secretary

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