

**Electronic Articles of Incorporation
For**

P16000076031
FILED
September 15, 2016
Sec. Of State
ndmccleessam

BERRIN REALTY 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:

BERRIN REALTY INC.

Article II

The principal place of business address:

10 EDGEWATER DRIVE
UNIT 12G
CORAL GABLES, FL. 33133

The mailing address of the corporation is:

10 EDGEWATER DRIVE
UNIT 12G
CORAL GABLES, FL. 33133

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:

ROBERT G BERRIN
4601 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ROBERT G. BERRIN

P16000076031
FILED
September 15, 2016
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

ROBERT G. BERRIN
4601 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: ROBERT G. BERRIN

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
ROSLYN K BERRIN
10 EDGEWATER DRIVE
CORAL GABLES, FL. 33133

Title: S
ROSLYN K BERRIN
10 EDGEWATER DRIVE
CORAL GABLES, FL. 33133