

**Electronic Articles of Incorporation
For**

P20000096823
FILED
December 10, 2020
Sec. Of State
jgharris

BERTON GROUP CORP

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:

BERTON GROUP CORP

Article II

The principal place of business address:

3027 PRELUDE LN
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

3027 PRELUDE LN
KISSIMMEE, FL. US 34746

Article III

The purpose for which this corporation is organized is:

FLOORING

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:

ELSON R BERTON
3027 PRELUDE LN
KISSIMMEE, FL. 34746

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

Registered Agent Signature: ELSON R BERTON

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Article VI

The name and address of the incorporator is:

ELSON R BERTON
3027 PRELUDE LN

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: ELSON R BERTON

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
ELSON R BERTON
3027 PRELUDE LN
KISSIMMEE, FL. 34746 US

Title: MGR
SYLVIO C DE PAULA
3027 PRELUDE LN
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

12/10/2020