

**Electronic Articles of Incorporation
For**

P21000090526
FILED
October 18, 2021
Sec. Of State
sjkurisko

BERLIN DISTRIBUTION 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 DISTRIBUTION INC

Article II

The principal place of business address:

8757 NW 35TH LANE
DORAL, FL. US 33172

The mailing address of the corporation is:

8757 NW 35TH LANE
DORAL, FL. US 33172

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND OF THE STATE OF FLORIDA

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:

ALEJANDRO PINA
8757 NW 35TH LANE
DORAL, FL. 33172

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

Registered Agent Signature: ALEJANDRO PINA

P21000090526
FILED
October 18, 2021
Sec. Of State
sjkurisko

Article VI

The name and address of the incorporator is:

ALEJANDRO PINA
8757 NW 35TH LANE

DORAL FL 33172

Electronic Signature of Incorporator: ALEJANDRO PINA

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
GUSTAVO ADOLFO BURKLE SOLORZANO
8757 NW 35TH LANE
DORAL, FL. 33172 US

Title: VP,S
KAREN ELIANA MUJICA DE BURKLE
8757 NW 35TH LANE
DORAL, FL. 33172 US