

**Electronic Articles of Incorporation
For**

P22000049203
FILED
June 15, 2022
Sec. Of State
jafason

BERK GROUP HOLDINGS, 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:

BERK GROUP HOLDINGS, INC.

Article II

The principal place of business address:

1203 HILLSBORO MILE 9A
HILLSBORO BEACH, FL. 33062

The mailing address of the corporation is:

951 SW 4TH AVE
BOCA RATON, FL. 33432

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:

JON D BLAKESBERG CPA
951 SW 4TH AVE
BOCA RATON, FL. 33432

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

Registered Agent Signature: JON D BLAKESBERG

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Article VI

The name and address of the incorporator is:

DUSTIN BERK
1203 HILLSBORO MILE 9A

HILLSBORO BEACH FL 33062

Electronic Signature of Incorporator: DUSTIN BERK

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
DUSTIN BERK
1203 HILLSBORO MILE 9A
HILLSBORO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

06/15/2022