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August 13, 1995

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*****70.00 *****70.00

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

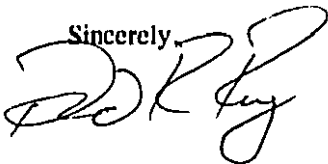
Re: Mark Berg Enterprises, Inc.
Articles Of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

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95 AUG 17 AM 8:09
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SDG

**ARTICLES OF INCORPORATION
FOR MARK BERG ENTERPRISES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **Mark Berg Enterprises, Inc.**

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 1990 NE 3rd Street, Deerfield Beach, FL 33441.

ARTICLE V

The mailing address of the corporation shall be 1990 NE 3rd Street, Deerfield Beach, FL 33441.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The name(s) and address(es) of those officers are as follows:

Mark R. Seramur, P/T/S
1990 NE 3rd Street
Deerfield Beach, FL 33441

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55 AUG 17 AM 10:09
CLERK OF DISTRICT COURT
JULIA A. BROWN, CLERK
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

Mark R. Seramur
1990 NE 3rd Street
Deerfield Beach, FL 33441

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Mark R. Seramur
Shares: 500

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Mark R. Seramur
1990 NE 3rd Street
Deerfield Beach, FL 33441

ARTICLE X

The name and address of this corporation initial registered agent is

Mark R. Seramur
1990 NE 3rd Street
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida,

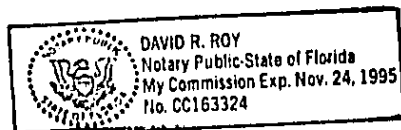
and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 11 day of AUGUST, 1995.


Mark R. Seramur

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of AUGUST, 1995, by Mark R. Seramur, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.


NOTARY PUBLIC




**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Mark Berg Enterprises, Inc.
2. The name and address of the registered agent and office is:

Mark R. Seramur
1990 NE 3rd Street
Deerfield Beach, FL 33441

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark R. Seramur
Registered Agent

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95 AUG 17 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA