

P96000067445

FILED

55 AUG 12 AM 9:58

TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE	500001313565
\$52.50 - CHARTER TAX (MINIMUM)	-08/13/96--01018--013
\$35.00 - CERTIFICATE DESIGNATING REGISTERED AGENT	+++122.50 +++122.50

\$122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

Berley Mate U.S.A., Inc.
513 104th AVENUE N.
NAPLES, FL 34108

SINCERELY,

Christian K. Korman

8/14/96

ARTICLES OF INCORPORATION
OF
BERLEY MATE U.S.A., INC.

65 AUG 12 AM 9:59

STATE
WALLMASSE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Berley Mate U.S.A., Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 513 104th Avenue N., Naples, Florida 34108. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Christian Kantainis
513 104th Avenue N.
Naples, Florida 34108

Geraldino Kantainis
513 104th Avenue N.
Naples, Florida 34108

Thomas Lewandowski
3377 Timberwood Circle
Naples, Florida 34109

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christian Kantainis
513 104th Avenue N.
Naples, Florida 34108

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 513 104th Avenue N., Naples, Florida 34108 and the name of the initial registered agent of this Corporation at that address is Christian Kantainis.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Christian Kantainis (SEAL)
Christian Kantainis
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Berley Mate U.S.A., Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Christian Kantainis
Christian Kantainis
Registered Agent

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56 AUG 12 PM 9:59
TALLAHASSEE, FLORIDA

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Requestor's Name

BERLEY MATE USA, INC.
513-104 AV. N.
NAPLES, FL. 34108-3226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #) **900001985089--1**
-10/24/96--01035--002
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 24 PM 1:34

TLL OCT 25 1996

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

FILED
DIVISION OF CORPORATIONS
96 OCT 24 PM 1:34

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

BERLEY MATE USA, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. Thomas Lewandowski is being removed as a director and an officer.
2. Christian Kantainis is now President, Vice President, Secretary and Treasurer.
3. Christian Kantainis now holds 800 shares and Geraldine Kantainis holds 200 shares of common stock.

THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 18th day of October, 1996.

Dated: October 18, 1996.

BERLEY MATE USA, INC.

Corporation Name

Christian Kantainis

President or Vice President

Thomas W. Lewandowski

Secretary or Assistant Secretary

Filing Fee: \$35.00

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared

Christian Kantamias

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to the law, that on Oct 21, 1996 he Christian Kantamias made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of October, 1996.

Capricia L. Turner

Notary Public

My commission expires: Sept. 21, 1999



Capricia L. Turner
MY COMMISSION # CC497512 EXPIRES
September 21, 1999
BONDED THRU TROY FARM INSURANCE, INC.

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared

Thomas Lewandowski

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to the law, that Oct 21, 1996 he Thomas Lewandowski made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of October, 1996

Capricia L. Turner
Notary Public

My commission expires: Sept. 21, 1999

(Seal)



Capricia L. Turner
MY COMMISSION # CC497512 EXPIRES
September 21, 1999
BONDED THRU TROY FARM INSURANCE, INC.

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399