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July 15, 1997

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

300002240963--2
-07/18/97--01008--018
***70.00 ***70.00

Re: Incorporation of Michael Berger Liquidation, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 for the incorporation of the above referenced company. Please send the Letter of Incorporation to this office in the enclosed self addressed stamped envelope.

Sincerely,

Tod Andrew Weston, Esq.

enc.

TW/lis

FILED
97 JUL 17 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 18 1997

ARTICLES OF INCORPORATION
OF
MICHAEL BERGER LIQUIDATION, INC.

FILED
97 JUL 17 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is MICHAEL BERGER LIQUIDATION, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 10513 Paso Fino Drive, Lake Worth, Florida 33496.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida pursuant. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Michael Berger, 10513 Paso Fino Drive, Lake Worth, Florida.

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(954) 938-9801

ARTICLE VII

The name and address of the incorporator is:

Michael Berger, 10513 Paso Fino Drive, Lake Worth, Florida.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Berger, 10513 Paso Fino Drive, Lake Worth, Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of July 15, 1997.

Signature of Incorporator


MICHAEL BERGER

State of Florida

County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of July 1997.

NOTARY

My Commission Expires:

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(954) 938-9801



TOD ANDREW WESTON
My Comm Exp. 1/04/98
Bonded By Service Ins
No. CC333246

☐ Periodically Renewed ☐ Other L.A.

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

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

1. The name of corporation is: MICHAEL BERGER LIQUIDATION, INC.
2. The name and address of the registered agent and office is:
Michael Berger, 10513 Paso Fino Drive, Lake Worth, Florida.

Signature


(corporate officer)

Title: President

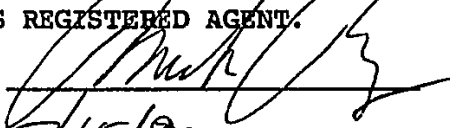
Date:

7/15/97

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.

SIGNATURE

DATE:


7/15/97

REGISTERED AGENT FILING FEE: \$35.00

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
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