

: Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BERKSHIRE FINANCIAL GROUP, INC.  
Account Number : I19990000064  
Phone : (727) 322-0077  
Fax Number : (727) 322-1314

## FLORIDA PROFIT CORPORATION OR P.A.

~~Berkshire Capital Corporation~~

Berkshire Capital Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4/29/99

**ARTICLES OF INCORPORATION**  
**OF**  
**BERKSHIRE CAPITAL GROUP, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **BERKSHIRE CAPITAL GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2880 First Avenue North  
St. Petersburg, FL 33713

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lilies R. Hooi  
2880 First Avenue North  
St. Petersburg, FL 33713

Prepared By:  
Lilies R. Hooi  
2880 First Avenue North  
St. Petersburg, FL 33713  
(727) 322-0077

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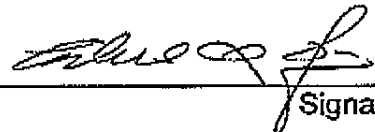
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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lilies R. Hooi  
2880 First Avenue North  
St. Petersburg, FL 33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
29<sup>th</sup> day of April, 1999.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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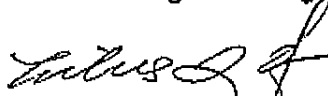
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 the corporation is: BERKSHIRE CAPITAL GROUP, INC.
2. The name and address of the registered agent and office is:

Lilies R. Hooi  
2880 First Avenue North  
St. Petersburg, FL 33713

*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)

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