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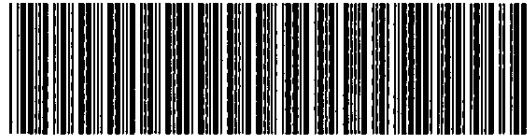
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13 MAR 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD3/13

LAW OFFICES  
**PAUL R. MARCUS**  
MARCUS CENTRE - PENTHOUSE ONE  
9990 S.W. 77TH AVENUE  
MIAMI, FLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE  
(305) 596-2345

FAX  
(305) 274-0220

March 6, 2013

**DEPARTMENT OF STATE**  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: K. A. BERGSTROM, INC.**

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$78.75, please file the enclosed Articles of Incorporation (original and a copy) and forward a certified copy of same to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you for your attention to this matter.

Very truly yours,

PAUL R. MARCUS

PRM/pa  
Enc.

cc: Ms. Kimberly A. Franchini

**ARTICLES OF INCORPORATION**

**OF**

**K. A. BERGSTROM, INC.**

**FILED**  
**13 MAR 12 PM 12:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is **K. A. BERGSTROM, INC.**, and its address is 25195 S.W. 194<sup>th</sup> Avenue, Homestead, Florida 33031.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5,000.

Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, PH-1, Miami, Florida 33156, and the name of its initial registered agent at such address is PAUL R. MARCUS.

ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is (1). The name and addresses of the persons who are to serve as members of the initial Board of Directors is:

Kimberly Ann Franchini  
25195 S.W. 194<sup>th</sup> Avenue  
Homestead, Florida 33031

The name and address of the incorporator is:

Kimberly Ann Franchini  
25195 S.W. 194<sup>th</sup> Avenue  
Homestead, Florida 33031

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 12<sup>th</sup> day of February, 2013.

*Kimberly Ann Franchini*  
KIMBERLY ANN FRANCHINI  
INCORPORATOR

FILED  
13 MAR 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

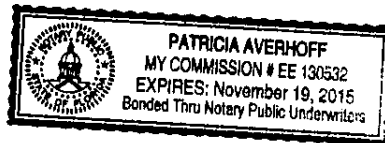
STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, personally appeared Kimberly Ann Franchini to me well known to be the person described in and who subscribed the above Articles of Incorporation and that she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 12<sup>th</sup> day of February, 2013.

*Patricia Averhoff*  
NOTARY PUBLIC, STATE OF FLORIDA

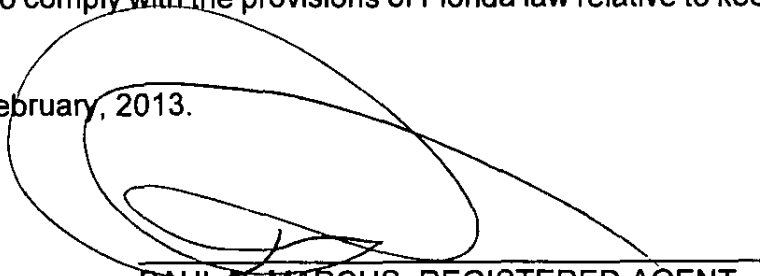
My Commission Expires:



**ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 12<sup>th</sup> day of February, 2013.



PAUL R. MARCUS, REGISTERED AGENT

13 MAR 12 PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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