

**Electronic Articles of Incorporation
For**

P25000009679
FILED
February 11, 2025
Sec. Of State
fjeggleston

BERINI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERINI INC.

Article II

The principal place of business address:

106 HARTFORD AVE WEST
MENDON, MA. US 01756

The mailing address of the corporation is:

3400 SANTA CLARA DR.
PUNTA GORDA, FL. 33983

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

JAMES A BERINI
3400 SANTA CLARA DR.
PUNTA GORDA, FL. 33983

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES A BERINI

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Article VI

The name and address of the incorporator is:

JAMES A BERINI
3400 SANTA CLARA DR.

PUNTA GORDA FL 33983

Electronic Signature of Incorporator: JAMES A BERINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A BERINI
3400 SANTA CLARA DR.
PUNTA GORDA, FL. 33983 US

Title: VP
BROOKE A BERINI
38255 SLEEPY HOLLOW LN.
HAMILTON, VA. 20158 US

Article VIII

The effective date for this corporation shall be:

02/10/2025