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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.
BG INTERNATIONAL DISTRIBUTORS CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
BG INTERNATIONAL DISTRIBUTORS CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is BG INTERNATIONAL DISTRIBUTORS CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III PRINCIPAL OFFICE

EFFECTIVE DATE
01-01-04

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

9751 West Sample Road
Coral Springs, FL 33065

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mirtha Rangel Bondy President	9751 West Sample Road Coral Springs, FL 33065
Nicolas A Giacaman Vice President	9751 West Sample Road Coral Springs, FL 33065
Maria Dolores Salgado Secretary, Treasurer	9751 West Sample Road Coral Springs, FL 33065

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claudio F Giacaman
10242 NW 47th Street Suite 28
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Claudio F Giacaman
10242 NW 47th Street Suite 28
Sunrise, FL 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


Claudio F Giacaman

November 21st 2003
Date

ACKNOWLEDGMENT:

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.


Claudio F Giacaman

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