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FLORIDA PROFIT CORPORATION OR P.A.

BGS Real Estate Referrals, Inc

Certificate of Status	0
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3/26/2004

FAX AUDIT # U KULLY (100)

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BGS Real Estate Referrals, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6261 West Atlantic Blvd. #214, Margate, Florida 33063.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate brokerage/referral company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Beau Saridis, 6261 West Atlantic Blvd. #214, Margate, Florida 33063

The initial officers of the corporation are:

Beau Saridis, President, 6261 West Atlantic Blvd. #214, Margate, Florida 33063 Gus Saridis, V.P., 6261 West Atlantic Blvd. #214, Margate, Florida 33063

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Beau Saridis, 10123 NW 48th Dr., Coral Springs, Florida 33076. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Base Sandia

Date: March 22, 2004...

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: March 22, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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