

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000266652 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

- to be proving a superior to the first to t

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

b & g quality services corp

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11/2/2006 9:59 AN 900Z-Z0-ADN





ARTICLES OF INCORPORATION

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:

B & G QUALITY SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

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

9340 FONTAINEBLEU BLVD APT 504 MIAMI FL 33172

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA E VALDES 10454 NW 5 TERRACE MIAMI FL 33172

LIN AND AND AND STATE OF THE FIRST OF THE FI

ARTICLE V INCORPORATOR(S)

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

MARIA E VALDES 10454 NW 5 TERRACE MIAMI FL 33172

ARTICLE VI OFFICERS

MARIA E VALDES 10454 NW 5 TERRACE MIAMI FL 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1 Day of November, 2006

(An additional article must be added if an effective date is requested.)

President

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

MO.9 JATOT

HUUUUUAUUUDO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

B&G QUALITY SERVICES CORP

1. The name and address of the registered agent and office is:

MARIA E VALDES	0 6 N	181/18 235
10454 NW 5 TERRACE	NOV -2	SK TARY
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	PH	RECEIVED
MIAMI FL 33172	**	STA I RATIONS
(CTTY/STATE/ZIP)		L.F.

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) 11/01/2006 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

HOUDDD Abldu50