

# P07000038184

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

bnw group, inc

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March 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: BNW GROUP, INC  
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ARTICLES OF INCORPORATION OF  
BNW GROUP, INC  
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

④

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be BNW GROUP, INC, a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 18671 Collins avenue, Unit 1503, Sunny Isles Beach, Florida 33160.

SECOND: BNW GROUP, INC., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which BNW GROUP, INC, a Florida Corporation, is formed is:

a) Owning and operating a real estate company and ancillary services as permitted by Florida law.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be: BNW GROUP CORP a British Virgin Islands Company: 100%.

BNW Group, Inc.  
Articles of Incorporation  
Page 1


407000075321

FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: JOHN GEORGE GUGIO

SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20<sup>th</sup> day of March, 2007.

  
By: JOHN GEORGE GUGIO  
Incorporator

BHW Group, Inc.  
Articles of Incorporation  
Page 2

H07000075321

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

1. The name of the Corporation is: BNW GROUP, INC., a Florida Corporation.
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
 By: OSCAR GRISALES-RACINI

For the Firm

Date: March 20, 2007

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