

**Electronic Articles of Incorporation
For**

P09000052597
FILED
June 17, 2009
Sec. Of State
jshivers

BGL USA, 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:

BGL USA, INC.

Article II

The principal place of business address:

8770 SW 72ND STREET
141
MIAMI, FL. US 331733512

The mailing address of the corporation is:

8770 SW 72ND STREET
141
MIAMI, FL. US 331733512

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:

100

Article V

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

JOHAN A CASTRILLO-PIFANO
8770 SW 72ND STREET
141
MIAMI, FL. 331733512

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

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Registered Agent Signature: JOHAN A CASTRILLO-PIFANO

Article VI

The name and address of the incorporator is:

JOHAN A CASTRILLO-PIFANO
8770 SW 72ND STREET
141
MIAMI, FL. 33173-3512

Incorporator Signature: JOHAN A CASTRILLO-PIFANO

Article VII

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

Title: P
LUIS GONZALEZ
8770 SW 72ND STREET # 141
MIAMI, FL. 331733512 US

Title: VP
JOHAN A CASTRILLO-PIFANO
8770 SW 72ND STREET # 141
MIAMI, FL. 331733512 US