

**Electronic Articles of Incorporation
For**

P11000026763
FILED
March 17, 2011
Sec. Of State
scollins

B M G TX 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:

B M G TX INC

Article II

The principal place of business address:

3225 GRAPEVINE MILLS BLVD
4112
GRAPEVINE, TX. US 76051

The mailing address of the corporation is:

3225 GRAPEVINE MILLS BLVD
4112
GRAPEVINE, TX. US 76051

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

Registered Agent Signature: DERHY DVIR

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Article VI

The name and address of the incorporator is:

AMIR ALBERT OHANA
3225 GRAPEVINE MILLS BLVD
4112
GRAPEVINE, TX 76051

Electronic Signature of Incorporator: AMIR OHANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AMIR A OHANA
3225 GRAPEVINE BLVD # 4112
GRAPEVINE, TX. 76051 US