Page 1 of 2



### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

#### **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.

(((H99000031179 7)))

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)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

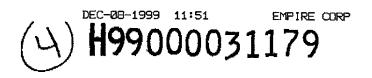
Account Number: 072450003255 : (305)541-3694 Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

B & G HOLDING GROUP, INC.

Certificate of Status		0
Certified Copy		1
Page Count		04
Estimated Charge		\$78.75,
	· _	- ***



#### ARTICLES OF INCORPORATION

OF

#### **B & G HOLDING GROUP, INC.**

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: B & G HOLDING GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Divison of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 9220 SUNSET DRIVE, SUITE #201, MIAMI, FL 33173

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H99000031179

# H99000031179

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEX BORELL

9220 SUNSET DRIVE, SUITE #201 MIAMI, FL 33173

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

SILVIA BORELL
PRESIDENT

1911 S.W. 126 COURT MIAMI, FL 33175

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of DECEMBER 19 99.

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H99000031179

# H99000031179

# CERTIFICATE OF DESIGNATION 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.

agent, in the state of Florida.	$\mathcal{T}_{\omega}$
First that B & G Holding Group	
desiring to organize under the laws of the State of	ofFlorida
with its principal office, as indicated in the articles	of incorporation has
named ALSA GRELL	
leasted at 9220 SUNSET DRIVE	#201
City of MINNI County of DADE	_ State of Florida,
City of MIAM! County of County of	
as its agent to accept service of process within the	his state.
### (fee #10 m	

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 CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE ALL STATUTES RELATING TO THE PROPER AND ACCEPT PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Registered Agent Registered Agent 38

**H99**000031179