P05000017132

(Requestor's Name)

Marlene Ricardo
Name (Printed or typed)

1840 W. 49th St., Suite #220-1
Address

Hialeah, Florida 33012
City, State & Zip

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-2-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BG Products Latin America, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Marlene Ricardo
Name (Printed or typed)

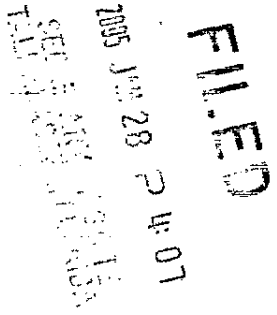
1840 W. 49th St., Suite #220-1
Address

Hialeah, Florida 33012
City, State & Zip

(305) 829-1041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
BG PRODUCTS LATIN AMERICA, INC.



ARTICLE 1 – NAME
The name of this corporation is:
BG Products Latin America, Inc.

ARTICLE 2 – DURATION
The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE
This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK
This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT
The street address of the principle office of this Corporation is:
10505 N.W. 27th St., Suite #1, Miami, Florida 33172
The street address of the initial registered office of this Corporation is:
10505 N.W. 27th St., Suite #1, Miami, Florida 33172
The name of the initial registered agent of this Corporation at that address is:
Miguel Ros

ARTICLE 6 – INITIAL BOARD OF DIRECTORS
The number of initial directors of this corporation shall be: Two (2)
The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)
The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Miguel Ros, PD	10505 N.W. 27th St., Suite #1, Miami, Florida 33172
Ricardo Ros, VPD	10505 N.W. 27th St., Suite #1, Miami, Florida 33172

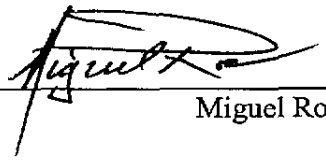
ARTICLE 7 – INCORPORATORS
The name and address of the person signing the articles is:
Miguel Ros 10505 N.W. 27th St., Suite #1, Miami, Florida 33172

ARTICLES OF INCORPORATION
BG PRODUCTS LATIN AMERICA, INC.

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 19th day of January, 2005.



Miguel Ros

ARTICLES OF INCORPORATION
BG PRODUCTS LATIN AMERICA, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Miguel Ros

January 19, 2005
Date

FILED
2005 JAN 28 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA