

**Electronic Articles of Incorporation
For**

P08000079792
FILED
August 28, 2008
Sec. Of State
jshivers

BDL HOLDINGS GROUP, 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:

BDL HOLDINGS GROUP, INC.

Article II

The principal place of business address:

5565 STATE ROAD 7
NORTH LAUDERDALE, FL. 33319

The mailing address of the corporation is:

7640 BAY HILL DR
MIAMI, FL. 33015

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:

10

Article V

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

KARINE DUVERGER
7640 BAY HILL DR
MIAMI, FL. 33015

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

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Registered Agent Signature: KARINE DUVERGER

Article VI

The name and address of the incorporator is:

KARINE DUVERGER
7640 BAY HILL DR

MIAMI, FL 33015

Incorporator Signature: KARINE DUVERGER

Article VII

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

Title: P
KARINE DUVERGER
7640 BAY HILL DR
MIAMI, FL. 33015

Title: VP
MAHER LENEUS
1070 WINDWARD DR.
PEMBROKE PINES, FL. 33026

Title: SEC
HARRY DUVERGER
6116 NW 183 TER
MIAMI, FL. 33015

Title: TREA
POCHLY BARDEL
7640 BAY HILL DR
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

08/25/2008