P09000007557

(Requestor's Name)
(ixequesions ivalle)
(Address)
(laal see)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Degument Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only



200141576612

01/26/09--01002--003 **78.75

RECEIVED

09 JAN 23 PH 2: 39

NUCLEAR PROBLEMS

1009 JAN 23 PN 4: 2

T. Busen JAN 26 2002

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

		`	
to the property of	Off	fice Use Only	
DRPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if kno	own):	
PG King I	NVESTMENT (Document #)	Group,	In
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		·
(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·	
Walk in Pick up time	2.00	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	· .	
2E031(7/97)		Examiner's Initials	

FILED

2009 JAN 23 PM 4: 20

ARTICLES OF INCORPORATION OF

SECLETARY OF STATE TALLAHASSEE, FLORIDA

BG King Investment Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

BG King Investment Group, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3590 S.W. 22 Street, Suite 903 Miami, FL 33145

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bernardo R. Gutierrez 3590 S.W. 22 Street, Suite 903 Miami, FL 33145

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Bernardo R. Gutierrez, President 3590 S.W. 22 Street, Suite 903 Miami, FL 33145

The undersigned has(have) executed these Articles of Incorporation this 15th day of January, 2009.

Signature/ Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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.

- 1. The name of the corporation is: BG King Investment Group, Inc.
- 2. The name and address of the registered agent and office is:

Bernardo R. Gutierrez 3590 S.W. 22 Street, Suite 903 Miami, FL 33145

Signature

Title /

Date 1/16/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date