

**Electronic Articles of Incorporation  
For**

P09000066913  
FILED  
August 07, 2009  
Sec. Of State  
jshivers

BGH IMPORT & EXPORT, 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:

BGH IMPORT & EXPORT, INC

**Article II**

The principal place of business address:

4050 COBIA ESTATES DR  
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

4050 COBIA ESTATES DR  
PUNTA GORDA, FL. US 33955

**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:

100

**Article V**

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

SINGH & ASSOCIATES, LLC  
130 NW 98TH TERRACE  
PLANTATION, FL. 33324

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

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Registered Agent Signature: PSINGH

### **Article VI**

The name and address of the incorporator is:

BERND KLEINHANS  
4050 COBIA ESTATES DR

PUNTA GORDA, FL 33955-3836

Incorporator Signature: BKLEINHANS

### **Article VII**

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

Title: P  
BERND KLEINHANS  
4050 COBIA ESTATES DR  
PUNTA GORDA, FL. 33955

Title: VP  
MECHTHILD KLEINHANS  
4050 COBIA ESTATES DR  
PUNTA GORDA, FL. 33955

Title: COO  
DENISE KLEINHANS  
4050 COBIA ESTATES DR  
PUNTA GORDA, FL. 33955

### **Article VIII**

The effective date for this corporation shall be:

08/07/2009