

L01000007611

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.

(((H01000065891 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SELECTED STATE
TALLAHASSEE, FLORIDA

01 MAY 15 AM 10:23

FILED

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AL1

LIMITED LIABILITY COMPANY

BGR DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

H 01000065891**(A)**

ARTICLES OF INCORPORATION OF
BGR DEVELOPMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, BGR DEVELOPMENT, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 4647 NW 111st Court, Doral Meadows, Florida 33178.

SECOND: BGR DEVELOPMENT, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, BGR DEVELOPMENT, LLC is formed are:

- (A) to engage in the investment, export, import, distribution of a variety of products, and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, BGR DEVELOPMENT, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

H 01000065891

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 15 AM 10:23

FILED

*BGR Development, LLC
Articles of Incorporation
Page 2*

FIFTH: The limited liability company shall be manager-managed and will have one (1) Member:

Name: BGR DEVELOPMENT II, a British Virgin Islands Corporation.

Percentage of Ownership: 100%

SIXTH: The initial board of directors of BGR DEVELOPMENT, LLC will be composed by:

Name: Yolanda Ramírez de Barón

Position: Secretary

Name: Cesar Barón Gallardo

Position: Manager

SEVENTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of May, 2001.

A handwritten signature in black ink, appearing to read "Cesar Barón Gallardo", written over a horizontal line.

By: Cesar Barón Gallardo
Manager

A handwritten signature in black ink, appearing to read "Yolanda Ramírez de Barón", written over a horizontal line.

By: Yolanda Ramírez de Barón
Secretary

FILED
01 MAY 15 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000065891**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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 limited liability Company is BGR DEVELOPMENT, LLC.
2. The name of the registered agent is GRISALES & ALFANO, LLC.
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: OSCAR GRISALES RACINI, ESQ.
For the Firm

H 01000065891

Date: May 14, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 15 AM 10:23

FILED