Division of Comorations

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number

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From:

: REJEAN LEDUC Account Name Account Number : 119980000058 : (954) 457-9070 : (954) 457-0089 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BFG Investment Group and

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FAX AUDIT # H00000037395_1

ARTICLES OF INCORPORATION

954 457 0089

OF

BFG INVESTMENT GROUP INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be "BFG INVESTMENT GROUP INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1717 North Bayshore Drive, suite 3948, Miami, FL 33132

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1,00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc, 1001 N. Federal Hwy, suite 205 Hallandale, Fl. 33009 (954) 457-9070

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is Rejean Leduc, 1001 North Federal Hwy, suite 205, Hallandale, Florida 33009.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

> Bernard Felix Grosjean 1717 N Bayshore Drive suite 3948 Miami, FL33132

The Corporation shall have one (1) director initially The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the Director is, Bernard Felix Grosjean, President and Secretary, rue du Fossé 7, L1536 Luxembourg

The undersigned has executed these Articles of incorporation this 17th day of July 2000.

Fdir Bothy.

Bernard Felix Grosjean Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

July 17th, 2000.

Registered Agent

REJEAN LEDUC,

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