

TRANSMITTAL LETTER

PO1000005696

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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-01/16/01--01003--015
*****78.75 *****78.75

SUBJECT: B&J IMPORT/EXPORT INTERNATIONAL INC
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

____ \$70.00
Filing Fee

____ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

____ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B&G IMPORT/EXPORT INTERNATIONAL

Name (Printed or Typed)

306 N. Ware Drive

Address

West Palm Beach, Florida 33419

City, State & Zip Code

(561) 640-0424

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 3:16

FILED

NOTE: Please provide the original and one copy of the Articles.

LB
1/14
②

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be: B&G Import/Export International Inc

ARTICLE II – PRINCIPAL OFFICE

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

306 N. Ware Drive
West Palm Beach, Florida 33409

ARTICLE III – SHARES

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

10,000 shares @ \$100 each share

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

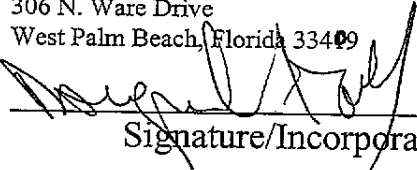
Bernard Andre
306 N. Ware Drive
West Palm Beach, Florida 33409

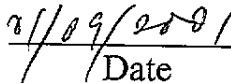
ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bernard Andre, President
306 N. Ware Drive
West Palm Beach, Florida 33409

Jacqueline Torchon, Vice President
1292 Raintree Lane
West Palm Beach, Florida 33414

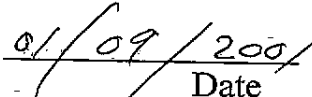

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.


Signature/Registered Agent


Date

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01 JAN 12 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA