

PO1000058261

Requester's Name

Address

CARLO GUERRIER
770 N.E 161 Street
Miami FL 33162

Office Use Only

S), (if known):

FILED
01 JUN -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

6-12-01
WC

ARTICLES OF INCORPORATION
OF
BCG LAND AND PROPERTY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves for the purpose of forming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and amenities of a corporation for profit.

ARTICLE I

The name of the corporation shall be BCG LAND AND PROPERTY CORPORATION.

ARTICLE II

The general nature of the business: the corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The directors are authorized to issue one thousand (1000) shares of stock at One Dollar (\$1.00) par value.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The principal office of this corporation is to be located at 770 NE 161st Street, Miami, Florida 33162, and the registered agent at this address shall be Carlo Guerrier.

ARTICLE VI

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws adopted by the stockholders.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Carlo Guerrier, President/Treasurer	770 NE 161st Street, Miami, Florida 33162
Beatrice Guerrier, Vice-President	770 NE 161 st Street, Miami, Florida 33162

Marc St Hubert, Secretary

12655 NE 1st Avenue, Miami, Florida 33161

ARTICLE VIII

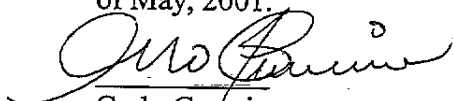
The names and addresses of the subscribers of this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least ONE THOUSAND DOLLARS (\$1000.00) are as follows:

NAME AND ADDRESS	SHARES	CONSIDERATION
CARLO GUERRIER 770 NE 161 st Street, Miami, Florida 33162	500	\$500.00
BEATRICE GUERRIER 770 NE 161 st Street, Miami, Florida 33162	250	\$250.00
MARC ST HUBERT 12655 NE 1 st Avenue, Miami, Florida 33161	250	\$250.00

ARTICLE IX

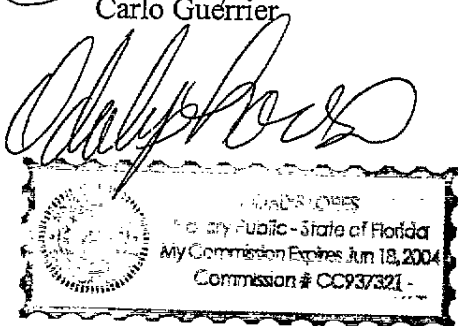
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation of Miami, Dade County, Florida, for the uses and purposes aforesaid this 30th day of May, 2001.


Carlo Guerrier


Beatrice Guerrier


Marc St Hubert



STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, in and for said County and State personally appeared Carlo Guerrier, Beatrice Guerrier and Marc St Hubert, subscribers and the persons described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto freely and voluntarily and did so for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of May 2001.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JBP AND ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, DESIGNATES ITS INITIAL PRINCIPAL PLACE OF BUSINESS TO BE LOCATED IN: DADE COUNTY, FLORIDA.

FURTHER, IT DESIGNATES AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA THE FOLLOWING PERSON:

Carlo Guerrier
(Registered Agent)

Business Address: 770 NE 161st Street, Miami, Florida 33162

Signature: Carlo Guerrier
Title: Registered Agent

Date: May 30, 2001

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

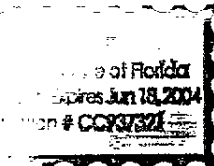
Signature: Carlo Guerrier

Title: Registered Agent

Date: May 30, 2001

Sworn and Subscribed before me this 30th day of May 2001.

Notary Public, State of Florida
My commission Expires:



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TALLAHASSEE, FLORIDA