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Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

BG ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION FOR BG ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **BG ENTERPRISES OF SOUTH FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

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

BG ENTERPRISES OF SOUTH FLORIDA, INC.
10845 SW 106 Avenue
Miami, Florida 33176

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ARTICLE III: PURPOSE

The purpose of this corporation shall be: **REAL ESTATE INVESTMENTS**

ARTICLE IV: CAPITAL STOCK

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

100 SHARES OF COMMON STOCK WITH A PAR VALUE OF $1.00 EACH

This Instrument Prepared By:
Eduardo J. Garcia, Esq.
2665 S. Bayshore Drive
Grand Bay Plaza
Miami, Florida 31333
Florida Bar # 19526
(305) 358 4800

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERNESTO PORTUONDO
10845 SW 106 Avenue
Miami, Florida 33176

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

ERNESTO PORTUONDO
10845 SW 106 Avenue
Miami, Florida 33176

LAURIE PORTUONDO
10845 SW 106 Avenue
Miami, Florida 33176

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT -	**ERNESTO PORTUONDO**
VICE PRESIDENT -	**LAURIE PORTUONDO**
TREASURER -	**ERNESTO PORTUONDO**
SECRETARY -	**LAURIE PORTUONDO**

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ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

ERNESTO PORTUONDO

The undersigned has/have executed these Articles of Incorporation this 7 day of aug, 2001.

ERNESTO PORTUONDO
as INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

ERNESTO PORTUONDO
as REGISTERED AGENT

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