

## TRANSMITTAL LETTER

# Pol000098901

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004630334--9

-10/10/01--01073--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: \_\_\_\_\_

BGZ SERVICE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RICARDO RAMIREZ

Name (Printed or typed)

14418 S.W. 142 Court

Address

Miami, Fl. 33186

City, State &amp; Zip

(305) 255-5440

Daytime Telephone number

Ricardo Ramirez  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp nameDATE 10-11-01DOC. EXAM ajc

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

FILED  
01 OCT 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

wa-2352  
g 10/11

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

BGZ SERVICE INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16140 South Post Rd. Suite # 202 Weston, Florida, 33331

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 4,000. Such shares shall be Common Stock of a single class and shall have \$ 1.00 per value.

**ARTICLE V INITIAL OFFICERS/DIRECTOR (Optional)**

The name(s), address(es) and title(s)

Juan Gilberto Belandria	Javier A. Belandria	Giordana Gonzalez	Indira Zandoni
16240 South Post Rd. # 104	16140 South Post Rd. # 202	16240 South Post Rd. # 104	16140 South Post Rd # 202
Weston, FL. 33331	Weston, FL. 33331	Weston, FL. 33331	Weston, FL. 33331
President.	Vice-President	Director	Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Ricardo Ramirez  
14418 SW 142 Ct. Miami, FL 33186

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Juan Gilberto Belandria  
16240 South Post Rd. Apt. 104 Weston, FL 33331

FILED  
01 OCT 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

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

\_\_\_\_\_  
Signature/Registered Agent

10/5/01  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

10/5/01  
\_\_\_\_\_  
Date