

P01600113291

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117594 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 29 PM 12:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

B & G CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H01000117594

ARTICLES OF INCORPORATION

B & G CENTER - INC.

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

ARTICLE I NAME

The name of the corporation shall be: B & G CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

3850 S. W 87avenue, Suite # 201, Miami Florida 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares (Par Value \$ 1.00 each share)
with a total Capital of \$ 500.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Benitez, living at 3850 SW 87th Avenue, Suite
201, Miami Florida 33165

FILED
01 NOV 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000117594

NOV-29-01 THU 11:02 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 3

H01000117594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President

Carlos Benitez, living at 3850 SW 87th Avenue, Suite # 201
Miami, Florida 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November, 2001.

Carlos M. Benitez
Signature

Signature

Signature

H01000117594

H01000117594

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: B & G CENTER INC.

2. The name and address of the registered agent and office is:

CARLOS BENITEZ

(NAME)

##) SW 87Avenue, Suite # 201

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33165

(CITY/STATE/ZIP)

FILED
01 NOV 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carlos W. Benitez

DATE

November 29, 2001

H01000117594