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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRG ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy 8000005766938

☐ Certificate of Status

02 JUN 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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02 JUN 14 AM 10:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 1 - NAME

The name of the corporation shall be:

BRG ENTERPRISES, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

**9550 NW 77 AVE. SUITE 4
HIALEAH GARDENS, FL 33016**

ARTICLE 3 - SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77 Ave. Suite 3
Hialeah Gardens, FL 33016**

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TALLAHASSEE FLORIDA

ARTICLE 5 - INCORPORATORS

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

OSVALDO BARBIERI
75 E 12 STREET
HIALEAH, FL. 33010

OSVALDO RASPANTI
8819 EMERSON AVE
SURFSIDE, FL 33154

GUILLERMO GIORGIO
900 BAY DR #414
MIAMI BCH, FL 33141

ARTICLE 6 - DIRECTORS

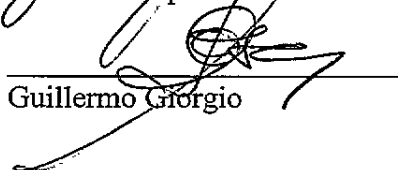
The name and street address of the director to these Articles of Incorporation is:

OSVALDO RASPANTI
8819 EMERSON AVE.
SURFSIDE, FL 33154

The undersigned incorporators have executed these Articles of Incorporation this 13th
Day of June, 2002.


Osvaldo Barbieri


Osvaldo Raspanti


Guillermo Giorgio

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: BRG Enterprises, Inc.
2. The name and address of the registered agent and office is:

**Berta M Sanders
9550 NW 77 Ave. Suite 3
Hialeah Gardens, Fl. 33016**

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

Berta M. Sanders

DATE

6/12/2002

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