

**Electronic Articles of Incorporation
For**

P02000091740
FILED
August 23, 2002
Sec. Of State

BGS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BGS CONSULTING, INC.

Article II

The principal place of business address:
5821 TOWN BAY DRIVE #513
BOCA RATON, FL. 33486

The mailing address of the corporation is:
5821 TOWN BAY DRIVE #513
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
BRYAN SCHWARTZ
5821 TOWN BAY DRIVE #513
BOCA RATON, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRYAN SCHWARTZ

Article VI

The name and address of the incorporator is:

BRYAN SCHWARTZ
5821 TOWN BAY DRIVE #513
BOCA RATON, FL 33486

Incorporator Signature: BRYAN SCHWARTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRYAN SCHWARTZ
5821 TOWN BAY DRIVE #513
BOCA RATON, FL. 33486