

**Electronic Articles of Incorporation
For**

**P03000078089
FILED
July 16, 2003
Sec. Of State**

BGM LIMITED, 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:

BGM LIMITED, INC.

Article II

The principal place of business address:

9858 GLADES RD.
2000
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9858 GLADES RD.
2000
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

HOLDING AND MANAGEMENT OF DIFFERENT ENTITIES INCLUDING
FRANCHISES.

Article IV

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

100

Article V

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

WILLIAM E KLAWSNIK
3663 MOON BAY
WELLINGTON, FL. 33414

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

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Registered Agent Signature: WILLIAM E. KLAWSNIK

Article VI

The name and address of the incorporator is:

WILLIAM E. KLAWSNIK
3663 MOON BAY CIRCLE
WELLINGTON, FL. 33414

Incorporator Signature: WILLIAM E. KLAWSNIK

Article VII

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

Title: P
WILLIAM E KLAWSNIK
3663 MOON BAY CIRCLE
WELLINGTON, FL. 33414

Title: VP
WILLIAM E KLAWSNIK
3663 MOON BAY CIRCLE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/13/2003