

# P03000082426

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000242204 3)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

03 JUL 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**BCFG INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

7/28

FILED  
03 JUL 28 AM 9:2  
SECRETARY OF STAT,  
TALLAHASSEE, FLORII

**ARTICLES OF INCORPORATION  
OF**

**BCFG INC**  
**A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is BCFG INC
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

**REAL ESTATE INVESTMENTS**

3. **Authorized Shares.** The corporation shall have the authority to issue 1000. shares of common stock. The par value of the stock is \$ 1.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
1325 N. VENETIAN WAY  
MIAMI, FLORIDA 33139  
Mailing Address  
1325 VENETIAN WAY  
MIAMI, FLORIDA 33139

5. Initial Officers/Directors. The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

DIANA BETANCOURT  
360 MILLANDON NEW ORLEANS, LA. 70118  
PRESIDENT

JANET PEREZ CHIESA  
360 MILLANDON NEW ORLEANS, LA. 70118  
VICE-PRESIDENT

MIRIAM RODRIGUEZ-FEBLES  
1325 VENETIAN WAY MIAMI, FLORIDA 33139  
SECRETARY/TREASURER

6. Registered Agent.  
The name and Florida street address of the Registered Agent of the Corporation is:

JOSE E. SMITH  
132 MINORCA AVE.  
CORAL GABLES, FLORIDA 33134

7. Incorporator. The name and address of the incorporator is:

JOSE E. SMITH  
132 MINORCA AVE.  
CORAL GABLES, FLORIDA 33134


8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

JULY 28, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: \_\_\_\_\_

7/28/03

  
JOSE E. SMITH

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: 7/28/03

  
\_\_\_\_\_  
JOSE E. SMITH

co-3 © LawForms

FILED

03 JUL 28 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA