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Florida Department of State
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

~~BG Company~~
BG Solutions Co.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

BUSINESS FILINGS

SUBJECT: BG COMPANY
REF: W03000034790

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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FAX Aud. #: R03000320213
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FAX AUDIT # H030003202139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BG Solutions Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2747 Prince John Road, Winter Park, Florida 32792.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Brenda Guihurt, 2747 Prince John Road, Winter Park, Florida 32792

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brenda Guihurt, 2747 Prince John Road, Winter Park, Florida 32792. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Brenda Guihurt
Brenda Guihurt

Date: 11/04/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 11/04/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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