

**Electronic Articles of Incorporation
For**

**P04000000229
FILED
December 29, 2003
Sec. Of State**

BG USA 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:

BG USA INC.

Article II

The principal place of business address:

12374 HUNTERS HAVEN LANE
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

12374 HUNTERS HAVEN LANE
JACKSONVILLE, FL. 32224

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:

10

Article V

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

BRUCE D SILVA
12374 HUNTERS HAVEN LANE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: BRUCE D. SILVA

Article VI

The name and address of the incorporator is:

BRUCE SILVA
12374 HUNTERS HAVEN LANE
JACKSONVILLE, FL 32224

Incorporator Signature: BRUCE SILVA

Article VII

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

Title: P
BRUCE D SILVA
12374 HUNTERS HAVEN LANE
JACKSONVILLE, FL. 32224

Title: VP
ADAM L SILVA
13942 SANDHILL CRANE DRIVE S.
JACKSONVILLE, FL. 32224