

**Electronic Articles of Incorporation  
For**

P04000054121  
FILED  
March 29, 2004  
Sec. Of State  
cblalock

BGH FAMILY ENTERPRISES, 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:

BGH FAMILY ENTERPRISES, INC.

**Article II**

The principal place of business address:

7344 W. ATLANTIC AVENUE  
MARGATE, FL. 33063

The mailing address of the corporation is:

7344 W. ATLANTIC AVENUE  
MARGATE, FL. 33063

**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:

MICHELLE S BERTOLINI  
7344 W. ATLANTIC BLVD.  
MARGATE, FL. 33063

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

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Registered Agent Signature: MICHELLE S. BERTOLINI

### **Article VI**

The name and address of the incorporator is:

MICHELLE S. BERTOLINI  
7344 W. ATLANTIC BLVD.

MARGATE, FL 33063

Incorporator Signature: MICHELLE S. BERTOLINI

### **Article VII**

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

Title: P  
SCOTT HERMANSEN  
7344 W. ATLANTIC BLVD.  
MARGATE, FL. 33063

Title: VP  
DEBRA GREENOUGH  
7344 W. ATLANTIC BLVD.  
MARGATE, FL. 33063

Title: T  
DIANA HERMANSEN  
7344 W. ATLANTIC BLVD.  
MARGATE, FL. 33063

### **Article VIII**

The effective date for this corporation shall be:

03/25/2004