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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: B (PROPOSEI	CORPORATE NAME - MUST INCLUD	E SUFFIX DOWN
		LLC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

£78.75

Filing Fee

ing Fee Certificate of Status **XX** \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Name (Printed or typed)

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Address

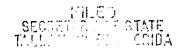
Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLE OF INCORPORATION



ARTICLE I NAME

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The name of the corporation shall be:

B & G DEVELOPERS GROUP, INC.

And the principal place of business/mailing address is:

6600 N.W. 12th Avenue, Suite 203; Fort Lauderdale, FL 33309

#### ARTICLE II DURATION

The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

#### ARTICLE III PURPOSE/ NATURE OF BUSINESS

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and under the General Corporation Law of FLORIDA other than the banking business, or the trust company business.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is One Thousand (1000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V REGISTERED AGENT

The street address of the initial registered office of this corporation is 6600 N.W. 12<sup>th</sup> Avenue, Suite 203; Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Gregory Young.

### ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name

Address

Gregory Young President 6600 NW 12<sup>th</sup> Ave; Suite 203 Ft. Lauderdale, Florida 33309

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employee and agents to the full extent permitted by law.

#### ARTICLE VI INCORPORATOR

Gregory Young 6600 N.W. 12<sup>th</sup> Avenue Suite 203 Ft. Lauderdale, FL 33309.

#### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The Incorporator has executed these Articles the 31st day of August 2004.

Gregory Young

Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Gregory Young,  $6600~\rm N.W.~12^{th}$  Avenue; Suite 203, Ft. Lauderdale, FL 33309, as its Registered Agent to accept service of process with the state.

Gregory Young

Registered Agent

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Gregory Young

Registered Agent