

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**BGSA, Inc.**

Certificate of Status	0
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C-1.3-3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **BGSA, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**44 Coconut Row, A-420
Palm Beach, FL 33480****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Advisory services in the supply chain market**ARTICLE IV SHARES**

The number of shares of stock is:

1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Benjamin Gordon, 44 Coconut Row - A-420, Palm Beach, FL 33480, President
Benjamin Gordon, 44 Coconut Row - A-420, Palm Beach, FL 33480, Treasurer
Benjamin Gordon, 44 Coconut Row - A-420, Palm Beach, FL 33480, Managing Director
Elizabeth Gordon, 44 Coconut Row - A-420, Palm Beach, FL 33480, Secretary

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:**CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**Benjamin Gordon, 44 Coconut Row, A-420, Palm Beach, FL 33480**

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.

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

3/1/05
Date

Signature/Incorporator

2/25/05
Date