

**Electronic Articles of Incorporation  
For**

P05000161752  
FILED  
December 12, 2005  
Sec. Of State  
Ipooles

BG INVESTMENT GROUP. 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 INVESTMENT GROUP. INC.

**Article II**

The principal place of business address:

411 S. WILLOW AVE.  
C  
TAMPA, FL. 33606

The mailing address of the corporation is:

411 S. WILLOW AVE.  
#C  
TAMPA, FL. 33606

**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:

100,000

**Article V**

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

THOMAS WILSON  
411 S. WILLOW AVE.  
C  
TAMPA, FL. 33606

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

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Registered Agent Signature: THOMAS WILSON

### **Article VI**

The name and address of the incorporator is:

MICHAEL ELLIOTT  
513 N FRANKLIN ST.  
TAMPA, FL 33602

Incorporator Signature: MICHAEL ELLIOTT

### **Article VII**

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

Title: P  
THOMAS WILSON  
411 S WILLOW AVE  
TAMPA, FL. 33606

### **Article VIII**

The effective date for this corporation shall be:

12/09/2005