

P00000073471

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000143546 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION
BCG SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
06 MAY 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5/25/06

H06000143546 3

ARTICLES OF INCORPORATION

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

FILED
06 MAY 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

BCG SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

100 LINCOLN ROAD #415
MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR - PRESIDENT:

SILVINA NORA GATTINO
100 LINCOLN ROAD #415
MIAMI BEACH, FLORIDA 33139

VICE PRESIDENT - SECRETARY & TREASURER:

SILVINA NORA GATTINO
100 LINCOLN ROAD #415
MIAMI BEACH, FLORIDA 33139

H06000143546 3

H06000143546 3

PAGE 2 BCG SYSTEMS, INC.

ARTICLE VI REGISTERED AGENT

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

SILVINA NORA GATTINO
100 LINCOLN ROAD #415
MIAMI BEACH, FLORIDA 33139

FILED
06 MAY 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SILVINA NORA GATTINO
100 LINCOLN ROAD #415
MIAMI BEACH, FLORIDA 33139

Having been named as registered agent to accept service of process for the above 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.


SILVINA NORA GATTINO/REGISTERED AGENT

May 25/2006
DATE


SILVINA NORA GATTINO/INCORPORATOR

May 25/2006
DATE

H06000143546 3