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FLORIDA PROFIT/NON PROFIT CORPORATION

BG Empire Corporation

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Desubmit 8/15/06



August 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: BG CORPORATION

REF: W06000035917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: H06000203272 Letter Number: 506A00050369

DIVISION OF CORPORATIONS 06 AUG 15 AM 10: 05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BG Empire Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BG Empire Corporation 801 SW 4th Street Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Johanna Barrera 801 SW 4th Street Boca Raton, FL 33486

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Johanna Barrera - President/Director 801 SW 4th Street Boca Raton, FL 33486

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Johanna Barrera 801 SW 4th Street Boca Raton, FL 33486

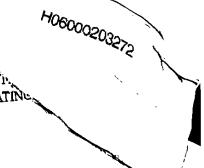
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Sth day of August 2006.

Johanna Barrera - Signature

CERTIFICATE OF DESIGNATON OF REGISTERED AGENT/REGISTERED OF

PURSUANT TO THE PROVISIONS OF SECTION 607.001, FLORIDA UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF ILL FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATION REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.



- 1. The name of the corporation is: BG Empire Corporation
- 2. The name and address of the registered agent and office is:

_	Johanna Barrera
	Name
	801 SW 4th Street
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Boca Raton, FL 33486
	(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATIONS
OF NUG 15 AM 10: 05

Johanna Barrera

August 8, 2006

(Date)