

Division of Corporations

**06000106755**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

*BG Empire Corporation*

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August 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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ARTICLES OF INCORPORATION

H06000203272  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 15 AM 10:05

*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**

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**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

8th day of August 2006.



**Johanna Barrera - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFF

H06000203272

PURSUANT TO THE PROVISIONS OF SECTION 607.001, FLORIDA  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING  
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.*

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\_\_\_\_\_  
**Johanna Barrera**  
SIGNATURE

**August 8, 2006**

(Date)

H06000203272