

**Electronic Articles of Incorporation
For**

P07000003810
FILED
January 09, 2007
Sec. Of State
clewis

BG HOLDING GROUP INCORPORATED

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 HOLDING GROUP INCORPORATED

Article II

The principal place of business address:

10441 NW 21 STREET
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

10441 NW 21 STREET
PEMBROKE PINES, FL. US 33026

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:

1000

Article V

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

JOHNNY A. GASPARD, P.L.L.C.
15025 NW 77TH AVENUE
SUITE 116
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JOHNNY GASPARD, P.L.L.C.

Article VI

The name and address of the incorporator is:

DANIELE GORDON
5600 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33021

Incorporator Signature: DANIELE GORDON

Article VII

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

Title: P
DANIELE S GORDON
5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

Title: VP
CLAUDIA BOLIVAR
10441 NW 21 STREET
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

01/05/2007