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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2007

LAZARUS

SUBJECT: BMG HOLDINGS GROUP INC.  
Ref. Number: W07000027670

We have received your document for BMG HOLDINGS GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 307A00039333

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BMG HOLDINGS GROUP INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

Rx Date/Time

JUN-07-2007(THU) 12:00

3052201440

P.001

FROM

FAX NO. :

Jun. 07 2007 12:32PM P1

**FILED**

07 JUN -8 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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:

*BMG HOLDINGS GROUP INC.*

### ARTICLE II - PRINCIPAL OFFICE

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

*3625 NW 82 AVE. SUITE 204  
MIAMI, FLORIDA 33165*

### ARTICLE III - SHARES

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

*100*

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BELMER OSPINA  
735 SW 99 CT CIRCLE  
MIAMI, FLORIDA 33174*

Rx Date/Time

JUN-07-2007(THU) 12:00

3052201440

P.002

FROM

FAX NO.

Jun. 07 2007 12:33PM P2

FILED

07 JUN -8 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

BELMER OSPINA  
735 SW 99 CT CIRCLE  
MIAMI, FLORIDA 33174

The undersigned Incorporator has executed these Articles of Incorporation this 07 day of June, 2007

  
Signature

**ARTICLE VI- DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of

Incorporation is (are): BELMER OSPINA: PRESIDENT: 735 SW 99 CT CIRCLE.  
MIAMI, FLORIDA 33174  
MARTHA ROJO: V PRESIDENT: 10070 SW 28 ST  
MIAMI, FLORIDA 33156  
GASTON CORZO: DIRECTOR: 6884 SW 88 ST  
MIAMI, FLORIDA 33156

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature