

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM, INC.
Account Number : 120010000062
Phone : (323) 962-6600
Fax Number : (323) 962-3889

FLORIDA PROFIT/NON PROFIT CORPORATION**BG Technology, Corp.**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BG Technology, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BG Technology, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13016 Plantation Park Circle #1128, Orlando, FL 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting Services

ARTICLE IV SHARES

The number of shares of stock is:

1,250,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bradley Eugene Garren, President, Treasurer, Secretary and Director
13016 Plantation Park Circle #1128, Orlando, FL 32821**ARTICLE VI REGISTERED AGENT**

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

Bradley Eugene Garren, 13016 Plantation Park Circle #1128, Orlando, FL 32821

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

Signature/Registered Agent

Bradley Eugene Garren

6/4/08
Date

Signature/Incorporator

Tania Lemus, Logaboom.com, Inc.

7/25/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Incorporation of
BG Technology, Corp.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,250,000,000, of which 1,000,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 250,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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