

**Electronic Articles of Incorporation
For**

P08000082532
FILED
September 08, 2008
Sec. Of State
jshivers

BGI CONSULTING GROUP, INC.

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:

BGI CONSULTING GROUP, INC.

Article II

The principal place of business address:

12916 SW 132 COURT
MIAMI, FL. US 33186

The mailing address of the corporation is:

12916 SW 132 COURT
MIAMI, FL. US 33186

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:

1,000,000

Article V

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

TOM H MAZZEO
13501 SW 128 STREET
103
MIAMI, FL. 33186

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

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Registered Agent Signature: TOM H. MAZZEO

Article VI

The name and address of the incorporator is:

DANIEL LOPEZ
12916 SW 132 COURT

MIAMI, FL 33186

Incorporator Signature: DANIEL LOPEZ

Article VII

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

Title: P
JORGE L LOPEZ
12916 SW 132 COURT
MIAMI, FL. 33186 US

Title: VP
PETER G WHELPTON
12916 SW 132 COURT
MIAMI, FL. 33186 US

Title: SEC
DANIEL A LOPEZ
12916 SW 132 COURT
MIAMI, FL. 33186 US

Title: TR
PETER J WHELPTON
12916 SW 132 COURT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

09/03/2008