

**Electronic Articles of Incorporation  
For**

P09000005621  
FILED  
January 20, 2009  
Sec. Of State  
vingram

BGF 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:

BGF GROUP, INC.

**Article II**

The principal place of business address:

50 BISCAYNE BLVD  
SUITE 2504  
MIAMI, FL. US 33132

The mailing address of the corporation is:

50 BISCAYNE BLVD  
SUITE 2504  
MIAMI, FL. US 33132

**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:

500

**Article V**

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

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST  
SUITE 9  
DORAL, FL. 33178

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

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Registered Agent Signature: FREDD MONTOYA

### **Article VI**

The name and address of the incorporator is:

BEATRIZ PLANAS  
50 BISCAYNE BLVD  
SUITE 2504  
MIAMI, FL 33132

Incorporator Signature: BEATRIZ PLANAS

### **Article VII**

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

Title: P/D  
BEATRIZ PLANAS  
50 BISCAYNE BLVD SUITE 2504  
MIAMI, FL. 33132 US

Title: VP/D  
GUSTAVO A FANO  
50 BISCAYNE BLVD SUITE 2504  
MIAMI, FL. 33132 US