

**Electronic Articles of Incorporation
For**

P09000047163
FILED
May 29, 2009
Sec. Of State
tburch

BGI II LIFE 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 II LIFE INC

Article II

The principal place of business address:

631 U.S. HIGHWAY 1
303
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

631 U.S. HIGHWAY 1
303
NORTH PALM BEACH, FL. US 33408

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:

200

Article V

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

DEBORAH C PECK
631 U.S. HIGHWAY 1
303
BOCA RATON, FL. 33408

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

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Registered Agent Signature: DEBORAH C PECK

Article VI

The name and address of the incorporator is:

DEBORAH C PECK
631 US HIGHWAY 1,
303
NORTH PALM BEACH, FL 33408

Incorporator Signature: DEBORAH C PECK

Article VII

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

Title: P
DEBORAH C PECK
631 US HIGHWAY 1, 303
N PALM BEACH, FL. 33408 US

Title: VP
DEBORAH C PECK
631 US HIGHWAY 1, 303
N PALM BEACH, FL. 33408 US

Title: S
DEBORAH C PECK
631 US HIGHWAY 1, 303
N PALM BEACH, FL. 33408 US

Title: T
DEBORAH C PECK
631 US HIGHWAY 1, 303
N PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

05/28/2009