

**Electronic Articles of Incorporation
For**

P09000063851
FILED
July 28, 2009
Sec. Of State
jshivers

BGI MEDIA 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 MEDIA INC.

Article II

The principal place of business address:

1292 VERDE DRIVE
UNIT # 4
NAPLES, FL. 34105

The mailing address of the corporation is:

1292 VERDE DRIVE
UNIT # 4
NAPLES, FL. 34105

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:

REBECCA R WELLS
1292 VERDE DRIVE
UNIT # 4
NAPLES, FL. 34105

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

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Registered Agent Signature: REBECCA WELLS

Article VI

The name and address of the incorporator is:

REBECCA WELLS
1292 VERDE DRIVE
UNIT # 4
NAPLES, FLORIDA 34105

Incorporator Signature: REBECCA WELLS

Article VII

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

Title: P
REBECCA R WELLS
1292 VERDE DRIVE # 4
NAPLES, FL. 34105 US

Title: VP
SEAN M WELLS
1292 VERDE DRIVE # 4
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

07/28/2009