

P/00000035240

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000093203 3)))



H10000093203ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GONZALEZ & WERMUTH, P.L.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
B&G RESTAURANT SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR 22 AM 9:38 10 APR 22 PM 3:29

APPROVED
AND
FILED
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

VAH

APPROVED 002/003
AND
FILED

H10000093203 3

10 APR 22 AM 9:38

ARTICLES OF INCORPORATION
OF
B&G RESTAURANT SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **B&G Restaurant Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 9600 NW 38 Street, Suite 206, Doral, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in restaurant services and any other lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: Juan Carlos Bermudez, 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be as follows:

Pedro Guanipa:	Director, President 9600 NW 38 Street, Suite 206, Doral, Florida 33178
Rafael Belloso:	Director, Vice President 9600 NW 38 Street, Suite 206, Doral, Florida 33178
Leonardo Belloso:	Director, Vice President 9600 NW 38 Street, Suite 206, Doral, Florida 33178

APPROVED
AND
FILED 003/003

H10000093203 3

10 APR 22 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tomas Guanipa: Director, Treasurer
9600 NW 38 Street, Suite 206, Doral, Florida 33178

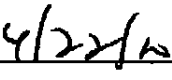
Angela A. Ruiz: Secretary
9600 NW 38 Street, Suite 206, Doral, Florida 33178

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Juan Carlos Bermudez at 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.



Signature, Incorporator




Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature, Registered Agent



Date