

Electronic Articles of Incorporation For

P10000052300
FILED
June 22, 2010
Sec. Of State
cgolden

B G FINANCIAL HOLDINGS, 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:

B G FINANCIAL HOLDINGS, INC.

Article II

The principal place of business address:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. US 33431

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:

1000

Article V

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

BRIAN GARRAHAN
301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. 33431

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

P10000052300
FILED
June 22, 2010
Sec. Of State
cgolden

Registered Agent Signature: BRIAN GARRAHAN

Article VI

The name and address of the incorporator is:

BRIAN GARRAHAN
301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL. 33431

Incorporator Signature: BRIAN GARRAHAN

Article VII

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

Title: P
BRIAN GARRAHAN
301 YAMATO ROAD
BOCA RATON, FL. 33431

Title: VP
LINDA GARRAHAN
301 YAMATO ROAD
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/22/2010