

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

BG International Associates, Inc.

Certificate of Status	0
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Corporate Filing Menu

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9/23/2010

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(4) CERTIFICATE OF INCORPORATION

ARTICLES OF I NCORPORATION FOR

BG INTERNATIONAL ASSOCIATES, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BG INTERNATIONAL ASSOCIATES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America

ARTICLE III

The corporation is authorized to issue five hundred (500) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY: GIOVANNI CASTELLANOS

VARES, INC

1688 CORAL WAY

Miami FL 33145

305-285-8868

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ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

8304 NW 68TH STREET MIAMI FL 33166

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

GIOVANNY GABRIEL GOMES DE MANNA 8304 NW 68TH STREET MIAMI PL 33166 PRESIDENT

KATTRYN BASMADJI AGUIAR 8304 NW 68^{PH} STREET MIAMI FL 33166 VICE-PRESIDENT

ALEXANDER GOMES DE MANNA 8304 NW 68TH STREET MIAMI FL 33166 TREASURER

ROBERT BEYRA 8304 NW 68TH STREET MIAMI FL 33166 SECRETARY

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The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
GIOVANNY GABRIEL GOMES DE MANNA 8304 NW 68 TH STREET MIAMI FL 33166	33%
KATTRYN BASMADJI AGUIAR 8304 NW 68 TH STREET MIAMI FL 33166	33%
ALEXANDER GOMES DE MANNA 8304 NW 68 TH STREET MIAMI FL 33166	33%
ROBERT BEYRA 8304 NW 68 TH STREET	1%

MIAMI FL 33166

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 23RD day of September of the year

GIOVANNY CABRIEL COMES DE MANNA, PRESIDENT

STATE OF FLORIDA)
SS
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

GIOVANNY GABRIEL GOMES DE MANNA

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 23rd day of September of the year 2010.

FAUSTINO J. RODRÍGUEZ

Notary Public, State of Florida al Large

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CERTIFICATE OF ADKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: BG INTERNATIONAL ASSOCIATES, INC.

is qualified to do business under the laws of the State of Florida, with it's REGISTERED OFFICE at:

> 8304 NW 68TH STREET MIAMI FL 33166

and has appointed: GIOVANNY GABRIEL GOMES DE MANNA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

GIOVANNY GABRIEL GGMES DE MANNA

Registered Agent

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