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**FLORIDA PROFIT/NON PROFIT CORPORATION
BG MARITIME AGENCY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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J. Shivers DEC 02 2010

ARTICLES OF INCORPORATION

OF

BG MARITIME AGENCY, INC.

ARTICLE I - NAME

The name of the corporation is BG MARITIME AGENCY, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
701 BRICKELL AVENUE SUITE 1550
MIAMI, FL 33131

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

**ELIA J BERTI UNCEIN
701 BRICKELL AVENUE SUITE 1550
MIAMI, FL 33131**

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

**701 BRICKELL AVENUE SUITE 1550
MIAMI, FL 33131**

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ELIA J BERTI UNCEIN	701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131	PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**ELIA J BERTI UNCEIN
701 BRICKELL AVENUE SUITE 1550
MIAMI, FL 33131**

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **RG MARITIME AGENCY, INC.**, desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named **ELLA J BERTI UNCEIN** at **701 BRICKELL AVENUE SUITE 1550, MIAMI, FL 33131** as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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