

**Electronic Articles of Incorporation
For**

P11000061965
FILED
July 07, 2011
Sec. Of State
rdunlap

BGD HOSPITALITY 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:

BGD HOSPITALITY INC

Article II

The principal place of business address:

1123 18TH PLACE
BUILDING 9
VERO BEACH, FL. 32960

The mailing address of the corporation is:

PO BOX 1536
VERO BEACH, FL. 32961

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:

MATTHEW W GILBERT
105 FILBERT STREET
SEBASTIAN, FL. 32958

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

Registered Agent Signature: MATTHEW GILBERT

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Article VI

The name and address of the incorporator is:

MATTHEW GILBERT
105 FILBERT STREET

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: MATTHEW GILBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW W GILBERT
105 FILBERT STREET
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

07/07/2011