

**Electronic Articles of Incorporation
For**

P11000100326
FILED
November 21, 2011
Sec. Of State
psmith

BB&G OF NORTH AMERICA, 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:

BB&G OF NORTH AMERICA, INC.

Article II

The principal place of business address:

22 N. HIBISCUS DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

22 N. HIBISCUS DRIVE
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

THE FLORIDA LAW CENTER P.A.
11645 BISCAYNE BLVD.
405
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: MICHAEL BRODI

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Article VI

The name and address of the incorporator is:

MICHAEL BRODI
11645 BISCAYNE BLVD.
SUITE 405
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: MICHAEL BRODI

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
MICHAEL BRODI
11645 BISCAYNE BLVD. SUITE 405
NORTH MIAMI, FL. 33181 US

Title: VP
MARK ZHUK
22 N. HIBISCUS DRIVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/16/2011