

**Electronic Articles of Incorporation  
For**

P1200000315  
FILED  
January 03, 2012  
Sec. Of State  
psmith

BMG USA, 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:  
BMG USA, INC.

**Article II**

The principal place of business address:  
16391 SW 173RD AVENUE  
MIAMI, FL. 33187

The mailing address of the corporation is:  
16391 SW 173RD AVENUE  
MIAMI, FL. 33187

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
AUDIE W ALSOPP  
13211 SW 192ND TERRACE  
MIAMI, FL. 33177

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

Registered Agent Signature: AUDIE W. ALSOPP

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## **Article VI**

The name and address of the incorporator is:

JEAN BOUBERT DELUS  
16391 SW 173RD AVENUE

MIAMI, FL 33187

Electronic Signature of Incorporator: JEAN DELUS

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  
JEAN B DELUS  
16391 SW 173RD AVENUE  
MIAMI, FL. 33187

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012