

P12000006925

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION
BSG EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BSG EXPORT, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BSG EXPORT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 11710 Paradise Cove Lane, Wellington, Florida 33449.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 213, Weston, Florida 33331 and the name of the initial registered agent of the corporation at the aforesaid address is Michael J. Eisler, Esq..

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Juan Carlos Orozco – 11710 Paradise Cove Lane, Wellington, FL 33449

Victor Gonzalez – 8115 NW 53 Street, Miami, FL 33166

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Juan Carlos Orozco – 11710 Paradise Cove Lane, Wellington, FL 33449

Vice President:

Victor Gonzalez – 8115 NW 53 Street, Miami, FL 33166

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Michael J. Eisler, Esq. 2500 Weston Road, Suite 213, Weston, FL 33331

The undersigned has executed these Articles of Incorporation on this 19th day of January, 2012.


MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of January, 2012, by Michael J. Eisler, who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Susan N. Littleton
Commission #D10807491
Expires: AUG. 08, 2012
HUNDRED THREE ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, State of Florida
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First-That BSG EXPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Wellington, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 2500 Weston Road, Suite 213, Weston, Florida 33331, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



MICHAEL J. EISLER, ESQ.
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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