

**Electronic Articles of Incorporation  
For**

P12000009532  
FILED  
January 27, 2012  
Sec. Of State  
jshivers

BG MODULAR SYSTEMS, 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:

BG MODULAR SYSTEMS, INC

**Article II**

The principal place of business address:

249 PERUVIAN AVE  
F5  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

249 PERUVIAN AVE  
F5  
PALM BEACH, FL. 33480

**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:

100,000

**Article V**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

Registered Agent Signature: CT CORPORATION SYSTEM

## **Article VI**

The name and address of the incorporator is:

JEFFREY PAINE  
4300 MAIN STREET

JUPITER, FL 33458

Electronic Signature of Incorporator: JEFFREY PAINE

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  
IRAJ A MOTAZEDI  
249 PERUVIAN AVE, F5  
PALM BEACH, FL. 33480

Title: S  
KYLE WHITE  
249 PERUVIAN AVE, F5  
PALM BEACH, FL. 33480

Title: T  
STEVEN STOWELL  
249 PERUVIAN AVE, F5  
PALM BEACH, FL. 33480

## **Article VIII**

The effective date for this corporation shall be:

01/27/2012