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**FLORIDA PROFIT/NON PROFIT CORPORATION
B & H UNIVERSAL GROUP, INC.**

Certificate of Status	0
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(4)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **B & H UNIVERSAL GROUP, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 300 GARDENS DRIVE #206 POMPANO BEACH, FL 33069

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$100.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOHN P. CORPORATION, ESQ.
444 BRICKELL AVENUE #811
MIAMI, FL 33131

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT/DIRECTOR
ANABEL HIDALGO PALAVICCINI
300 GARDENS DRIVE #206
POMPANO BEACH, FL 33069

VICE PRESIDENT/DIRECTOR
RAUL GUILLERMO BERMUDEZ
300 GARDENS DRIVE #206
POMPANO BEACH, FL 33069


SECRETARY
JOHN P. CORRIGAN
444 BRICKELL AVENUE #811
MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOHN P. CORRIGAN
444 BRICKELL AVENUE #811
MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation this 23RD Day of SEPTEMBER 2014.



INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

B & H UNIVERSAL GROUP, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

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