

**Electronic Articles of Incorporation
For**

**P15000097020
FILED
December 02, 2015
Sec. Of State
msolomon**

B&G OPA HOLDINGS, 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:

B&G OPA HOLDINGS, INC

Article II

The principal place of business address:

5387 NOB HILL RD.
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5387 NOB HILL RD.
SUNRISE, FL. US 33351

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:

GREGG BERGER
5387 NOB HILL RD
SUNRISE, FL. 33351

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

Registered Agent Signature: GREGG BERGER

Article VI

The name and address of the incorporator is:

GREGG BERGER
5387 NOB HILL RD

SUNRISE, FL 33351

Electronic Signature of Incorporator: GREGG BERGER

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
GREGG BERGER
5387 NOB HILL RD.
SUNRISE, FL. 33351 US

Title: VP
PHILIP GORI
5387 NOB HILL RD.
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

01/01/2016