

Electronic Articles of Incorporation For

**P15000098715
FILED
December 09, 2015
Sec. Of State
msolomon**

BFPS INVESTMENT GROUP 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:

BFPS INVESTMENT GROUP INC

Article II

The principal place of business address:

2499 GLADES RD
205A
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2499 GLADES RD
205A
BOCA RATON, FL. 33431

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:

1000

Article V

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

HARRY J JENZANO
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: HARRY J JENZANO

Article VI

The name and address of the incorporator is:

PHILLIP BELLINO
2499 GLADES RD
205A
BOCA RATON FL 33431

Electronic Signature of Incorporator: PHILLIP BELLINO

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: PRES
PHILLIP BELLINO
2499 GLADES RD
BOCA RATON, FL. 33431

Title: VP
JOSEPH PELOSE
2499 GLADES RD
BOCA RATON, FL. 33431

Title: SECT
ANTHONY SPIRELLI
2499 GLADES RD
BOCA RATON, FL. 33431

Title: TREA
MICHAEL FARINO
2499 GLADES RD
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

12/09/2015