

**Electronic Articles of Incorporation
For**

P16000034045
FILED
April 14, 2016
Sec. Of State
sgilbert

BG GROUP USA, CORP

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 GROUP USA, CORP

Article II

The principal place of business address:

587 E. SAMPLE RD
SUITE 110
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

587 E. SAMPLE RD
SUITE 110
POMPANO BEACH, FL. 33064

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:

BRUNO A GUIMARAES
587 E. SAMPLE RD
SUITE 110
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: BRUNO A GUIMARAES

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Article VI

The name and address of the incorporator is:

BRUNO A GUIMARAES
587 E. SAMPLE RD
SUITE 110
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: BRUNO A GUIMARAES

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
BRUNO A GUIMARAES
587 E. SAMPLE RD SUITE 110
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/11/2016