Electronic Articles of Incorporation For

P16000056883 FILED July 05, 2016 Sec. Of State jafason

BG'S NUTRA 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'S NUTRA INC.

Article II

The principal place of business address:

5065 PIERRE AV. SAINT COUD, FL. US 34773

The mailing address of the corporation is:

5065 PIERRE AV. SAINT COUD, FL. US 34773

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:

MELISSA M RODRIGUEZ 5065 PIERRE AV. SAINT COUD, FL. 34773

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

Registered Agent Signature: MELISSA RODRIGUEZ

Article VI

The name and address of the incorporator is:

MELISSA RODRIGUEZ 5065 PIERRE AV.

SAINT CLOUD FL. 34773

Electronic Signature of Incorporator: MELISSA RODRIGUEZ

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 MELISSA M RODRIGUEZ 5065 PIERRE AV. SAINT CLOUD, FL. 34773 US

Title: VP BRAULIO B GRULLON 7706 EXCITEMENT DR. KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

07/04/2016

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