

Electronic Articles of Incorporation For

P20000061228
FILED
August 04, 2020
Sec. Of State
dlokeefe

BGA ENTERPRISES USA 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:

BGA ENTERPRISES USA INC

Article II

The principal place of business address:

9919 WEST OKEECHOBEE RD
432C
HIALEAH, FL. US 33016

The mailing address of the corporation is:

9919 WEST OKEECHOBEE RD
432C
HIALEAH, FL. US 33016

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:

1

Article V

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

RAINER ROGUE GOMEZ
9919 WEST OKEECHOBEE RD
432C
HIALEAH,, FL. 33016

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

Registered Agent Signature: RAINER ROQUE GOMEZ

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Article VI

The name and address of the incorporator is:

RAINER ROQUE GOMEZ
9919 WEST OKEECHOBEE RD
432C
HIALEAH, FL 33016

Electronic Signature of Incorporator: RAINER ROQUE GOMEZ

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
RAINER ROQUE GOMEZ
9919 WEST OKEECHOBEE RD #432C
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

08/04/2020