

**Electronic Articles of Incorporation
For**

P21000028333
FILED
March 22, 2021
Sec. Of State
dlokeefe

BGBCO GLOBAL 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:

BGBCO GLOBAL HOLDINGS, INC.

Article II

The principal place of business address:

226 CONSTITUTION DRIVE
PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

226 CONSTITUTION DRIVE
PONTE VEDRA, FL. 32081

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:

ELIZABETH A KENDER
226 CONSTITUTION DRIVE
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: //ELIZABETH KENDER//

Article VI

The name and address of the incorporator is:

ELIZABETH KENDER
226 CONSTITUTION DRIVE

PONTE VEDRA, FLORIDA 32081

Electronic Signature of Incorporator: //ELIZABETH KENDER//

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
THOMAS BUCAR
25175 N CAYUGA TRAIL
BARRINGTON LAKES, IL. 60010

Title: SEC
ELIZABETH KENDER
226 CONSTITUTION DRIVE
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

03/22/2021