

Electronic Articles of Incorporation For

**P23000003835
FILED
January 11, 2023
Sec. Of State
kcostello**

BGI US CAPITAL 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:

BGI US CAPITAL CORP

Article II

The principal place of business address:

175 SW 7TH ST
STE 1618
MIAMI, FL. US 33130

The mailing address of the corporation is:

175 SW 7TH ST
STE 1618
MIAMI, FL. US 33130

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:

PEDRO SANCHEZ
175 SW 7TH ST
STE 1618
MIAMI, FL. 33130

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

Registered Agent Signature: PEDRO SANCHEZ

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Article VI

The name and address of the incorporator is:

PEDRO SANCHEZ
175 SW 7TH ST
STE 1618
MIAMI, FL 33130

Electronic Signature of Incorporator: PEDRO SANCHEZ

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
ANTONIO BELTRAN GARCIA
175 SW 7TH ST STE 1618
MIAMI, FL. 33130 US

Title: VP
NOELIA BELTRAN GARCIA
175 SW 7TH ST STE 1618
MIAMI, FL. 33130 US

Title: VP
PEDRO SANCHEZ
175 SW 7TH ST STE 1618
MIAMI, FL. 3130 US

Article VIII

The effective date for this corporation shall be:

01/10/2023