

Electronic Articles of Incorporation For

**P24000020853
FILED
March 20, 2024
Sec. Of State
klovelace**

BGI SYSTEMS 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:

BGI SYSTEMS INC

Article II

The principal place of business address:

10200 NW 25TH ST
SUITE # 209
DORAL, FL. US 33172

The mailing address of the corporation is:

10200 NW 25TH ST
SUITE # 209
DORAL, FL. US 33172

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:

BEST ACCOUNTING INC
10200 NW 25TH ST.
SUITE # 209
DORAL, FL. 33172

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

Registered Agent Signature: GUILLERMO IGLESIAS

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Article VI

The name and address of the incorporator is:

BEST ACCOUNTING INC
10200 NW 25TH ST
SUITE # 209
DORAL, FL. 33172

Electronic Signature of Incorporator: GUILLERMO IGLESIAS

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
BEATRIZ H IGLESIAS
10200 NW 25TH ST
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

03/20/2024