

Electronic Articles of Incorporation For

**P24000032395
FILED
May 06, 2024
Sec. Of State
mkanderson**

BCG-NORTH AMERICA CORPORATION

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:

BCG-NORTH AMERICA CORPORATION

Article II

The principal place of business address:

332 S MICHIGAN AVE
121 #5938
CHICAGO, IL. 60604

The mailing address of the corporation is:

332 S MICHIGAN AVE
121 #5938
CHICAGO, IL. 60604

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:

LISA RODRIGUEZ-HORNBECK
2084 SW MARBLEHEAD WAY
BARTLETT, IL 60103
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: LISA HORNBECK-RODRIGUEZ

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Article VI

The name and address of the incorporator is:

DR. SEAN BAILEY
270 JERVEY LANE

BARTLETT, IL 60103

Electronic Signature of Incorporator: DR. SEAN BAILEY

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
SEAN BAILEY
270 JERVEY LANE
BARTLETT, IL. 60103