

Electronic Articles of Incorporation For

**P24000051738
FILED
August 08, 2024
Sec. Of State
mkanderson**

BG GROUP HOLDING 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:

BG GROUP HOLDING INC

Article II

The principal place of business address:

11501 NW 107TH ST
101
MIAMI, FL. US 33178

The mailing address of the corporation is:

11501 NW 107TH ST
101
MIAMI, FL. US 33178

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:

JORGE GUTIERREZ
11501 NW 107TH ST
101
MIAMI, FL. 33178

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

Registered Agent Signature: JORGE GUTIERREZ

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Article VI

The name and address of the incorporator is:

RAFAEL VASQUEZ
11501 NW 107TH ST
101
MIAMI, FL 33178

Electronic Signature of Incorporator: RAFAEL VASQUEZ

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
BALD EAGLE NEST HOLDINGS, CORP
11501 NW 107TH ST STE 101
MIAMI, FL. 33178 US

Title: VP
BAPROSA
KM4 EL PROGRESO
EL PROGRESO, YO. 23201 HN