

Electronic Articles of Incorporation For

P24000057028
FILED
September 04, 2024
Sec. Of State
adjohnson

BGI US MARKETS 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 MARKETS CORP.

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL. US 33134

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 SHARES OF ONE DOLLAR PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DANIELLE BANTNER, REPRESENTATIVE

Article VI

The name and address of the incorporator is:

RAUL J. VALDES-FAULI, ESQ.
355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RAUL J. VALDES-FAULI, ESQ.

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: D,P
ANTONIO BELTRAN GARCIA
2121 PONCE DE LEON BLVD., SUITE 420
CORAL GABLES, FL. 33134 US

Title: D,VP
NOELIA BELTRAN GARCIA
2121 PONCE DE LEON BLVD., SUITE 420
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

08/30/2024