POLOOOO 1798 ALE POLOOOO AND THE STREET (Coral Way)

275 S.W. 13 Street (Coral Way) Miami, Florida 33130

D.S. (Dur) Airmi, PhD. * LLM **
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Pax: (305) 860-0036

December 12, 1995

Department of State Division of Corporations The Capitol Tallahassee, Florida 32304 700001676587 -01/03/96--01048--018 *****70.00 *****70.00

Re: BG&G ENTERPRISES, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee \$ 35.00 Registered agent fee \$ 35.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self-addressed and stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

D/S. (Dar) Airan

DSA:mr Enclosures

1-8-96

ARTICLES OF INCORPORATION.

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BGAG ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this comporation is:

BG&G ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL OFFICE.

The Registered Agent and the street address of the Registered Office and Principal Office of this Corporation in the State of Florida shall be:

ROBERT A. BAGNATO 12146 Washington Street Pembroke Pines, Fl 33025

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less

than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

DANIEL J. GRETCO 12146 Washington St. Pembroke Pines, Fl 33025 ROBERT A. BAGNATO 12146 Washington St. Pembroke Pines, Fl 33025

JUDI A. GOWE 12146 Washington Street Pembroke Pines, Fl 33025

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT A. BAGNATO 12146 Washington Street Pembroke Pines, Fl 33025

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 2/, 1995.

ROBERT A. BAGNATO, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and

agrees to comply with the provisions of Florida law relative to keeping the designated office open.

> ROBERT A. BAGNATO' 12146 Washington Street Pembroke Pines, Fl 33025

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared, ROBERT A. BAGNATO, to me known to be the person described as Incorporator and

> CHRIQUE-Florida Notary Public, State of at Large

My commission expires:

MARIBEL ROORIGUEZ MY COMMISSION & CC 343174 EXPIRES: February 1, 1995 Bonded Thru Hotary Public Underwr