

PA6000081516

**B&G REAL ESTATE DEVELOPMENT, INC.**  
480 Hardwood Place, Boca Raton, Florida 33431

September 12, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100001960221  
-10/01/96--01008--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

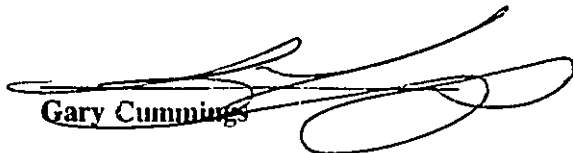
RE: INCORPORATION OF  
**B&G REAL ESTATE DEVELOPMENT, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **B&G REAL ESTATE DEVELOPMENT, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
Gary Cummings

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

**B&G REAL ESTATE DEVELOPMENT, INC.**

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ARTICLE ONE

The name of the corporation is **B&G REAL ESTATE DEVELOPMENT, INC.** The principal address of the corporation is: 480 Hardwood Place, Boca Raton, Florida 33431.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4114 N.W. 88th Avenue, #126, Sunrise, Florida 33351, and the name of its initial registered agent at such address is Gary Cummings. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Gary Cummings

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Gary Cummings	4114 N.W. 88th Avenue, #126, Sunrise, Florida 33351
Barney Kowalski	480 Hardwood Place, Boca Raton, Florida 33431

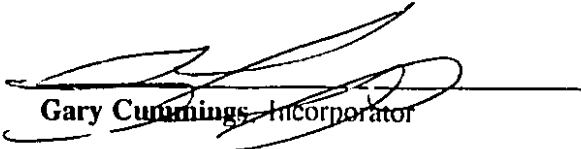
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Gary Cummings	4114 N.W. 88th Avenue, #126, Sunrise, Florida 33351

  
Gary Cummings, Incorporator

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.