

P98000013030
TRANSMITTAL LETTER

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

200002425472--2
-02/09/98--01120--013
*****70.00 *****70.00

SUBJECT: BGR Holdings INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas E Quillin II
Name (Printed or typed)

7327 9th N
Address

St. Petersburg FL 33702
City, State & Zip

813 527-5838
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:00

NOTE: Please provide the original and one copy of the articles.

8-10-98
CM

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:00

ARTICLE I NAME

The name of the corporation shall be:

BGR Holdings INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1333 SNELL ISLE BLVD. N.E. - 122
St. Petersburg FL 33704

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HELM Vo
2820 So. Pines Dr. #133
Largo, FL 33771

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS E. QUILLIN II D.D.S.
7327 9th St. N
St. Petersburg, FL 33702
Office (813) 527-5838
Fax (813) 527-7617

Signature/Incorporator

Date

2/5/98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

2/5/98