

P 98 0000 57865

M.H. & ASSOCIATES
9360 SUNSET DRIVE, SUITE 287
MIAMI, FLORIDA 33173

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-06/03/98--01062--001
*****70.00 *****70.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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FILED
98 JUN 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W 98 14247
W 98 12943
2-5-94
533382
F. CHESSEY JUN 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1998

M H ASSOCIATES
9360 SUNSET DRIVE STE 287
MIAMI, FL 33173

SUBJECT: BHG LTD, INC.
Ref. Number: W98000014347

FILED
98 JUN 26 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BHG LTD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00034442

ARTICLES OF INCORPORATION
OF
BHG LIMITED, INC.

FILED
98 JUN 26 AM 8:25
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

BHG LIMITED, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

9360 Sunset Drive, Suite 287
Miami, Fl 33373

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Mark Hollander
9360 Sunset Drive, suite 287
Miami, Florida 33173
(305) 273-860

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have Three directors initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Nim Vaswani
907 Garnet Circle
Fort Lauderdale, Florida 33326

Robin Vaswani
907 Garnet Circle
Fort Lauderdale, Florida 33326

Tod Tarrant
229 N. Washington
Sarasota, Florida 34236

Edward De Swart
907 Garnet Circle
Fort Lauderdale, Florida 33326

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Nirmal Vaswani 907 Garnet Circle Fort Lauderdale, Florida 33326	President
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Robin Vaswani 907 Garnet Circle Fort Lauderdale, Florida 33326	Secretary
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Tod Tarrant 229 N. Washington Sarasota, Fl 34236	V/P
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Edward Desart 907 Garnet Circle Fort Lauderdale, Fl 33326	V/P
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ARTICLE X

The initial registered agent and registered office of the corporation shall be:

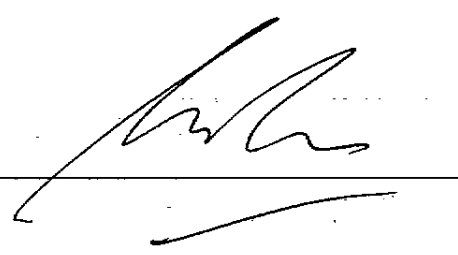
Mark J. Hollander
9360 Sunset Drive, Suite 287
Miami, Fl 33173

ARTICLE XI

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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 31th. day of May 1998, and do declare it to be true and correct.

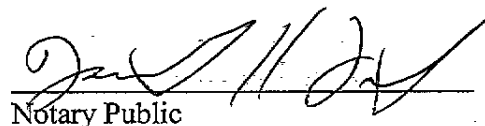
Nirmal Vaswani
907 Garnet Circle
Fort Lauderdale, FL 33326-2999



COUNTY OF DADE)
) SS :
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 31th. day of May 1998 before me, a notary public, personally appeared Nirmal Vaswani who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31th. day of May 1998.

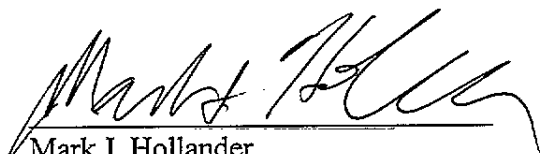

Notary Public

DAVID K. FIELDS
Notary Public, State of Florida
My Comm. expires Aug. 2, 1998
No. CC397099

My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9360 Sunset Drive Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of BHG LIMITED, Inc. on this 31th. Day of May 1998.



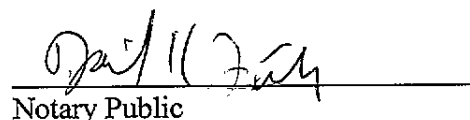
Mark J. Hollander
9360 Sunset Drive Suite 287
Miami, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 31th day of May 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31th Day of May 1998.


Notary Public

DAVID K. FIELDS
Notary Public, State of Florida
My Comm. expires Aug. 2, 1998
No. GC397099

My commission expires