

Electronic Articles of Incorporation For

P25000017254
FILED
March 17, 2025
Sec. Of State
dsultana

BG IMPACT AND STRATEGIES INC.

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:

BG IMPACT AND STRATEGIES INC.

Article II

The principal place of business address:

1150 NW 72 AVE
SUITE 425
MIAMI, FL. US 33126

The mailing address of the corporation is:

1150 NW 72 AVE
SUITE 425
MIAMI, FL. US 33126

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

Article V

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

BEATRIZ CRUZ
1150 NW 72 AVE
SUITE 425
MIAMI, FL. 33126

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

Registered Agent Signature: BEATRIZ CRUZ

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Article VI

The name and address of the incorporator is:

BEATRIZ CRUZ
1150 NW 72 AVE
SUITE 425
MIAMI, FL 33126

Electronic Signature of Incorporator: BEATRIZ CRUZ

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: P
BETTY FUENTES
1150 NW 72 AVE
MIAMI, FL. 33126 US

Title: VP
GEOVANNA N HERNANDEZ
1150 NW 72 AVE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

03/17/2025