

TRANSMITTAL LETTER

PD10000009940

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

~~EFFECTIVE DATE
02/01/01~~

7000003574767--7
-01/25/01-01070-009
*****78.75 *****78.75

The Bayshore Visions Group, Inc.

SUBJECT: _____
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Kathie G. Brooks

FROM: _____
Name (Printed or typed)

6039 La Gorce Drive

Address

Miami Beach, FL 33140

City, State & Zip

(305) 594-1610

Daytime Telephone number

01 JAN 25 AM 11: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

DeB
1/26
14

ARTICLES OF INCORPORATION

EFFECTIVE DATE
02/01/01

OF

THE BAYSHORE VISIONS GROUP, INC.

In compliance with Chapter 607 and 621 Florida Statutes (F.S.) (Profit)

ARTICLE I

The name of the Corporation shall be:

THE BAYSHORE VISIONS GROUP, INC.

01 JAN 25 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

The principal place of business and mailing address of the Corporation is:

6039 La Gorce Drive
Miami Beach FL 33140

ARTICLE III

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated pursuant to F.S. 607 and F.S. 621, (Profit). No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock.

ARTICLE V

The number of Directors constituting the initial Board of Directors is FOUR (4). The number of Director's may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Alex I. Rey
President
6039 La Gorce Drive
Miami Beach FL 33140

Peter Hew
Vice-President

20450 SW 248 St.
Homestead FL 33031

Natalie HoSang Hew
Vice-President
20450 SW 248 St.
Homestead FL 33031

Kathie. G. Brooks
Treasurer
6039 La Gorce Drive
Miami Beach FL 33140

ARTICLE VI

The name and Florida Street address of the initial Registered Agent for the Corporation is:

Alex I. Rey
6039 La Gorce Drive
Miami Beach FL 33140

ARTICLE VII

The name and address of the Incorporator is:

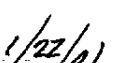
Kathie. G. Brooks
6039 La Gorce Drive
Miami Beach FL 33140

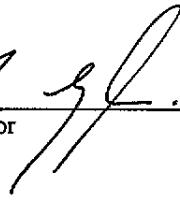
ARTICLE X

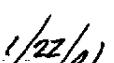
The effective date of the Corporation is February 1, 2001. The duration of the Corporation is perpetual.

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date