

Postmaster
A. A. D. T. L. T. T. E. R.
Postoffice Box 3

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

SUBJECT: Bayview Components International, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004613344-9
-09/27/01-01035-008
*****/8.75 *****/8.75

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of

ADDITIONAL COPY REQUIRED

FROM: Petra Goeth
Name (Printed or typed)

5241 N.E. 17th Ave
Address

Address

Ft. Lauderdale, FL 33334
City, State & Zip

City, State & Zip

954 493 8498

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE OF INCORPORATION
OF
BAYVIEW COMPONENTS INTERNATIONAL, INC

ARTICLE ONE

The name of the corporation is BAYVIEW COMPONENTS INTERNATIONAL, INC. The principal address of the corporation is:
5241 NE 17th Avenue, Fort Lauderdale, Florida 33334.

01 SEP 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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) at \$1.00 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 5241 NE 17th Avenue, Fort Lauderdale, Fort Lauderdale, Florida 33334 and the name of its initial registered agent at such address is PETRA GOETH.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



PETRA GOETH

ARTICLE SEVEN .

The number of directors constituting the initial board of directors is two, and the names and addresses of the 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
PETRA GOETH President	5241 N. E. 17th Avenue Fort Lauderdale, Florida 33334
RUEDIGER F. GOETH Vice President	5241 N. E. 17th Avenue Fort Lauderdale, Florida 33334

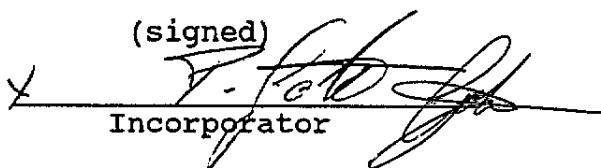
ARTICLE EIGHT

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
PETRA GOETH	5241 N. E. 17th Avenue Fort Lauderdale, Florida 33334

(signed)

Incorporator

ARTICLE TEN

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