

PO2000049829
TRANSMITTAL LETTER

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

100005431151--8
-05/02/02--01059--001
*****78.75 *****78.75

SUBJECT: 568123 BC, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

FILED
02 MAY -2 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

g/s/7

Articles of Incorporation

of

568123 BC, Inc.

FILED
02 MAY -2 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation shall be:

568123 BC, Inc.

Article II - Principal Office

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

1101 FLOTILLA CLUB DR
INDIAN HARBOR BEACH FL 32937

The mailing address of this corporation shall be:

1101 FLOTILLA CLUB DR
INDIAN HARBOR BEACH FL 32937

Article III - Shares

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

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHRISTINE CHEW
539 N MILLS AVE
ORLANDO FL 32803

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE CHEW
539 N MILLS AVE
Orlando FL 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 22, 2002.


Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

LU LIN KAW (DIRECTOR)
1101 FLOTILLA CLUB DR
INDIAN HARBOR BEACH FL 32937

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

568123 BC, INC..

2. The name and address of the registered agent and office is:

CHRISTINE CHEW
539 N MILLS AVE
Orlando, FL 32803

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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

4/22/02
-DATE