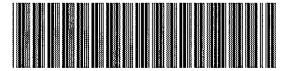
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Cover Letter to Department of State

HKG MANAGEMENT CORP. 17 EAST BROADWAY, SUITE 501, NEW YORK, NY 10002 INCORPORATION FOR TCQ, INC.

October 21, 2002 Department of State Division of Corporations 409 E. Gaines ST. Tallahassee, FL 32399

RE: I

TCO, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of <u>TCO, INC.</u> Also enclosed is the check number 2707 amount of \$87.50 cover payment of the following fees:

Filing Fee Designation of Registered Agent Certified Copy Certificate of Status		\$ ——	35.00 35.00 8.75 8.75
	TOTAL	\$	87.50

Please file the enclosed Articles of Incorporation and return the certified copy and the receipt indicating filing of this document to the following address.

HKG MANAGEMENT CORP. 17 EAST BROADWAY, SUITE 501 NEW YORK, NY 10002-6804

Very truly yours,

lice Y/Ng.

HKG Management Corp.

Thank you for your kind attention and co-operation in this matter.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 OCT 23 PM 2: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

this

ARTICLE I NAME

The name of the corporation shall be:

TCQ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3224 HUNTERS CHASE LOOP KISSIMMEE, FL.34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in and transact any lawful business for which corporations may be incorporated under the Florida general corporation act.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CINDY LAM 3224 HUNTERS CHASE LOOP KISSIMMEE, FL 34743 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

CINDY LAM 3224 HUNTERS CHASE LOOP KISSIMMEE, FL 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CINDY LAM 3224 HUNTERS CHASE LOOP KISSIMMEE, FL 34743

***************	*************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	
Signature/Registered Agent	
Signature/Incorporator	10/18/02 Date