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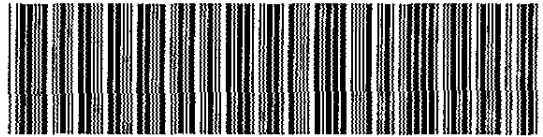
(Business Entity Name)

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09/03/03--01048--001 **78.75

RECEIVED
03 SEP -3 AM 11:52
DEPT. OF STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/11/03
TS/

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BK INVESTMENTS INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 SEP 10 PM 3:27
DIVISION OF CORPORATION

September 3, 2003

LAZARUS

SUBJECT: BK INVESTMENTS INC
Ref. Number: W03000025101

We have received your document for BK INVESTMENTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 303A00049207

ARTICLES OF INCORPORATION

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

ARTICLE 1- NAME

The name of the corporation shall be:

BK INTERNATIONAL USA INC.

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03 SEP 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10205 NW 7th Avenue
Miami, FL 33150

ARTICLE III -SHARES

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

500 shares

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIONY GAIL TIWARIE
10205 NW 7th Avenue
Miami, FL 33150

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GLORIA TIWARIE
10205 NW 7th Avenue
Miami, FL 33150

The undersigned incorporator has executed these Articles of Incorporation this
28 day of AUGUST ,2003.

Gloria Tiwarie

Signature

ARTICLE VI- DIRECTOR(S)

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

BRIONY G TIWARIE1 SECRETARY.

ALEXIS A TIWARIE TREASURER

BRIAN K TIWARIE DIRECTOR

BRIAN TIWARIE PRESIDENT

GLORIA TIWARIE VIC. PRESIDENT

BRIAN KYLE TIWARIE DIRECTOR
10205 NW 7 AVE
MIAMI FL. 33150

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03 SEP 11 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Briony Tiwarie

Registered Agent Signature