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15 TB

To whom it May Concern,

aplease understand that I would like to have this name for Corporations to be established as soon as possible.

The reason for that is because, I und my family do have a closing on a property for Monday at June 21, 2204.

So hopefully we can close on the property under the name of 40-TByC it everything Can be done on time. Sorry for the Rush. But aplease try. please feel tree to Confact me its you have any questions.

It hanks,

ARTICLES OF INCORPORATION

OF

HO-TBYC, INC.

THIS IS TO CERTIFY that We, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2003, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

The name of the corporation is:

HO-TBYC, INC.

The major purpose of the corporation will be to engage in the business of buying, selling and otherwise dealing in real estate and related businesses. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.
- The corporation shall commence business with not less than SIX HUNDRED (\$600.00) DOLLARS in cash.
 - The corporation shall have perpetual existence. 5.
- The post office address of the principal office of the corporation shall be:

15355 S.W. 21st Place Miramar, FL 33027

7. There shall be six (6) directors initially. The number of directors may be changed by a majority vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

THAI T. HO 15355 S.W. 21st Place Miramar, FL 33027		President and Director
THAO T. HO DANG 15355 S.W. 21st Place Miramar, FL 33027		Vice-President and Director
BINH T. HO 15355 S.W. 21st Place Miramar, FL 33027		Treasurer and Director
YEN T. HO 15355 S.W. 21st Place Miramar, FL 33027		Secretary and Director
CHIEN T. HO 15355 S.W. 21st Place Miramar, FL 33027	₹1	Vice-President and Director
BRONCO B. HO 15355 S.W. 21st Place Miramar, FL 33027		Vice-President and Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agree to take and the value of the consideration therefor, are as follows:

<u>NAME</u>	2	ADDRESS	SHARES	AMOUNT	
THAI T. HO	Same	as Above	100	\$100.00	
THAO T. HO DANG	Same	as Above	100	\$100.00	
BINH T. HO	- Same	as Above	100	\$100.00	
YEN T. HO	Same	as Above	100	\$100.00	
CHIEN T. HO	Same	as Above	100	\$100.00	
BRONCO B. HO	Same	as Above	100	\$100.00	

- 10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179, and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this day of June, 2004.

THAT T. HO

Incorporator/Subscriber

BINH T. HO

Incorporator/Subscriber

CHIEN T. HO

Incorporator/Subscriber

THAO T. HO DANG

Incorporator/Subsgriber

YEN T. HO

Incorporator/Subscriber

BRONCO B. HO

Incorporator/Subscriber

BECKETARY FOR STATIONS
ON JUN 18 PH 3: 15

STATE OF FLORIDA

: 88.

COUNTY OF BROWARD

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THAI T. HO, THAO T. HO DANG, BINH T. HO, YEN T. HO, CHIEN T. HO and BRONCO B. HO, to me well known or who provided the following form of identification FORICE DIVERS LIEUSE, to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the day of June, 2004.

NOTARY PUBLIC, State of Florida

at Large My Commission Expires:

ERICA L PHILLIPS
MY COMMISSION # DD 127313
EXPIRES: July 28, 2006
Bonded Tru Netary Public Underwriters

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

STONEY M. BODZZN Registered Agezit