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SECRETARY OF STATE,
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A Shippe SEP 19 MIST

205, 41782

### P. J. BRADLEY, P.A., ATTORNEY AT LAW

10033 Martin Luther King, Jr. Street North, Suite 102 ◆ St. Petersburg, Florida 33716
(727) 578-6400 ◆ Fax: (727) 579-4872 ◆ res175vu@verizon.net

August 31, 2005

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

Re:

Articles of Incorporation

BHD Investment, Inc.

Dear Sir/Madam:

Enclosed are two (2) original Articles of Incorporation and a check for \$70 for the above named entity.

Sincerely,

P. J. Bradley

727-578-6400

Cc: Client Enclosures

)5 SEP 19 PM 2: 16 SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

#### **OF**

#### BHD CAPITAL, INC.

The undersigned incorporators file this Articles of Incorporation in compliance with Chapter 617, F.S.

#### ARTICLE I NAME

The name of the corporation shall be BHD CAPITAL, INC.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 535 Harbor Drive North, Indian Rocks Beach, Florida 33785.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry on lawful investments.

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have is ten thousand (10,000) shares.

### ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial directors and officers are as follows:

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Name	Address	Title
David J. Kim	535 Harbor Drive North	Director/President/Secretary
	Indian Rocks Beach, FL 33785	
Deborah Y. Kim	535 Harbor Drive North	Director /Vice President/Treasurer
	Indian Rocks Beach, FL 33785	
Edward S. Kim	800 Anderson Street	Director
	Bellaire TX 77401	

### ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent are David J. Kim and 535 Harbor Drive North, Indian Rocks Beach, Florida 33785.

### ARTICLE VII **INCORPORATORS**

The name and address of the incorporators are same as in Article V above.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bignature/Registered Agent

P.). 13 rad bey 5 yned on behalf of
David J. Kim upon oral Authority