

P9500001522

Don Leslie Brown  
Attorney at Law  
200 North Thornton Avenue  
Orlando, Florida 32801

Member  
Florida and Ohio Bar

Telephone (407) 425-7676  
Facsimile (407) 425-7679

January 3, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32301

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 10 1995

RE: BLUEHOUSE, INC.

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A.	Filing Fees	35.00
B.	Certified Copy	52.50
C.	Registered Agent Designation	35.00
		<u>\$122.50</u>

Thank you for your help in this matter.

Sincerely,

  
DON L. BROWN

DLB/mbc

Enclosures (As stated)

FILED  
95 JAN -5 PM 1:08  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

D. BROWN JAN - 6 1995

ARTICLES OF INCORPORATION  
OF

BLUEHOUSE, INC.

ARTICLE I - NAME

The name of this corporation is BLUEHOUSE, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 924 N. Mills Ave., Orlando, FL 32803, and the name and address of the initial Registered Agent of the corporation is Thuy Thi Suh, 924 N. Mills Ave., Orlando, FL 32803.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Huu Xuan Phan  
305 S. Thalia Ave.  
Orlando, Florida 32807

and

Thuy Thi Suh  
924 N. Mills Ave.  
Orlando, FL 32803

FILED  
95 JAN -5 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES  
OF INCORPORATION is:

HUU XUAN PHAN  
305 S. Thalia Ave.  
Orlando, Florida 32807

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these ARTICLES OF INCORPORATION this 3 day of  
January, 1995.

Huu Xuan Phan  
HUU XUAN PHAN

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally appeared HUU  
XUAN PHAN, known by me to be the person who executed the foregoing  
ARTICLES OF INCORPORATION, and who acknowledged before me that he  
executed same.

THE FOREGOING INSTRUMENT was acknowledged before me this 3  
day of January, 1995, by HUU XUAN PHAN, who has produced a Florida  
driver's license as and for identification.

WITNESS my hand and official seal in the County and State last  
aforesaid this 3 day of January, 1995.



DON L. BROWN  
My Commission CG309243  
Expires Aug. 17, 1997  
Bonded by HAI  
800-422-1555

Don L. Brown  
NOTARY PUBLIC

(Print Name)  
Notary Public-State of Florida  
My Commission expires 8/17/97

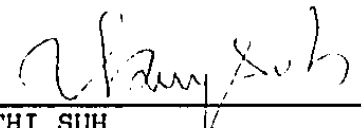
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That BLUEHOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal offices located at 924 N. Mills Ave., Orlando, Florida 32803, has named Thuy Thi Suh, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 3 day of January, 1995.

  
\_\_\_\_\_  
THUY THI SUH

**FILED**  
95 JAN -5 PM 1:08  
TALLAHASSEE, FLORIDA