

08/14/95 14:14 FAX-T CORPORATION AGENTS 001

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14/95 FLORIDA DIVISION OF CORPORATIONS 12:38 AM

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINER STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: B.A. GROUP & COMPANY, CORP.
FAX AUDIT NUMBER: H95000008931 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/14/1995 TIME REQUESTED: 12:30:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H95000008931

ARTICLES OF INCORPORATION**OF**B.A. GROUP & COMPANY, CORP.FILED
CLERK OF DISTRICT COURT
JUL 14 1995
MIAMI, FL

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B.A. GROUP & COMPANY, CORP.

The principal place of business of this corporation shall be: 9717 S.W. 111 Terr.
Miami, FL 33176

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/P: Yoon Ja An	9717 S.W. 111th Terr. Miami, FL 33176
V/P Young Hui An	9717 S.W. 111th Terr. Miami, FL 33176
V/P: Hui An	9717 S.W. 111th Terr. Miami, FL 33176
President: Bok H. An	9717 S.W. 111th Terr. Miami, FL 33176

Prepared by: Bok H. An
9717 S.W. 111 Terr.
Miami, FL 33176

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Buk H. An

9717 S.W. 111 Terr. Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of August, 1995

Signature(s) of Incorporator(s)



H95000008931

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: B.A. GROUP & COMPANY, CORP.

2. The name and address of the registered agent and office is:

Bok H. An
(P.O. BOX NOT ACCEPTABLE)

9717 S.W. 111 Terrace Miami, FL 33176
(CITY/STATE/ZIP)

SIGNATURE *Curtis*
(corporate officer)

TITLE PRESIDENT

DATE 8-11-95

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 14 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Curtis*

DATE 8-11-95

REGISTERED AGENT FILING FEE:

H95000008931