P96000051537

June 12th., 1996.

STATE OF FLORIDA CORPORATION RECORDS BUREAU P.O. BOX: 6327 TALLAHASSEE, FL. 32314.

DEAR SIR:

Enclosed you will find a check for \$ 122.50 (check #: 1263) and the Articles of law to cover the filing fees for BUSINESS RELATED SERVICES CORP.

If you required additional information please contact Alex Wong at 305-434-7077 (9 AM through 4PM) otherwise, mail the

papers to :

Alexander Wong 15552 Ravenswicke Manor, Davie, Florida 33331. Thank you;

ALEXANDER WONG

15552 Ravenswicke Manor, Davie, Florida 33331.

96 JUN IN EN 2: 59
SECRETARY OF STATE
SECRETARY OF STATE

6-17-96

ORTICLES OF INCORPORATION

QE.

FILED

BUSINESS RELATED SERVICES COBP. 96 JUN 14 PH 2:59

I. ALEXANDER WONG. BEING OF LEGAL AGE. DO HEREBY STANK THASE STATE PRESENTS FOR THE PURPOSES OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AUTHORIZING THE FORMATION OF CORPORATIONS.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

BUSINESS RELATED SERVICES CORP.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
TO BE TRANSACTED AND CARRIED ON ARE TO DO ANY AND ALL THE THINGS
HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL
PERSONS MIGHT OR COULD DO. VIZ:

- * A. BUSINESS AND COMPUTER CONSULTANT.
- * B. ANY LEGAL BUSINESS IN THE USA.

AND TO DO ANY AND ALL THINGS AND MATTERS NECESSARY AND APPERTAINING THERETO AND FURTHER ENABLING THIS CORPORATION TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND OF THE STATE OF FLORIDA.

* C. TO BUILD, CONSTRUCT AND ALTER HOUSES, BUILDINGS
AND STRUCTURES OF WHATSOEVER NATURE AND KIND; TO
DEVELOP REAL PROPERTY GENERALLY; TO PURCHASE,
MANUFACTURE, ACQUIRE, HOLD, OWN, LEASE, SELL, ASSIGN,
TRANSFER, INVEST IN, TRADE IN, DEAL IN GOODS, WARES,
MERCHANDISE, REAL AND PERSONAL PROPERTY OF EVERY KIND
AND DESCRIPTION.

- * D. TO CONDUCT ALL TYPES OF BUSINESS AND OPERATIONS.

 TO HAVE ONE OR MORE OFFICES AND HOLD, PURCHASE.

 MORTGAGE, LEASE, DISPOSE OF, DEAL IN AND CONVEY REAL

 AND PERSONAL PROPERTY WITHOUT RESTRICTIONS IN THIS

 STATE AND IN ANY OTHER OF SEVERAL STATES, TERRITORIES,

 POSSESSIONS AND DEPENDENCIES OF THE UNITED STATE.
- * E. TO ENGAGE IN, RENDER OR CARRY ON, ANY SERVICE OR OTHER BUSINESS AS PRINCIPAL OR AGENT. WITH POWER TO LET CONTRACTS FOR ANY SUCH SERVICE OR PRODUCT; AND TO MAKE AND CARRY OUT CONTRACTS OF EVERY KIND AND NATURE THAT MAY BE CONDUCIVE TO THE ACCOMPLISHMENT OF ANY PURPOSES OF THIS CORPORATION.
- * F. TO ACQUIRE BY PURCHASE, OR OTHERWISE, FOR
 INVESTMENT OR RESALE, AND TO WON, IMPROVE, OPERATE,
 SUBDIVIDE, LEASE MORTGAGE, SELL AND OTHERWISE DEAL IN,
 FOR CASH OR CREDIT BY CONVEYANCE, AGREEMENT FOR DEED,
 OR OTHER LAWFUL INSTRUMENT, REAL ESTATE OR MIXED
 PROPERTY LOCATED IN THE STATE OF FLORIDA OR ELSEWHERE,
 AND GENERALLY TO DEAL IN AND TRAFFIC AS OWNER OR AGENT
 IN REAL ESTATE, PERSONAL AND MIXED PROPERTY, AND ANY
 INTEREST OR ESTATE THEREIN, AND TO CREATE, OWN, LEASE,
 SELL, OPERATE OR DEAL IN FREEHOLD AND LEASEHOLD ESTATES
 OF ANY AND ALL NATURE WHATSOEVER AND TO BE AN INVESTOR
 IN REAL MIXED AND/OR PERSONAL PROPERTY, TO GRANT, SELL
 AND OTHERWISE DEAL IN FRANCHISES AND LICENSES.
- * G. TO FACTOR, LEND OR BORROW MONEY, BE A SURETY, AND TO EXECUTE AND DELIVER, ACCEPT, TAKE AND RECEIVE NOTES, BONDS, DEBENTURES OR OTHER SECURITIES FOR THE PAYMENT OF SAME.

- * H. TO ACT AS AGENT, BROKER, OR ATTORNEY-IN-FACT FOR ANY PERSON, FIRMS, OR CORPORATIONS IN BUYING, SELLING AND DEALING IN REAL OR PERSONAL PROPERTY OR SERVICES OF WHATSOEVER KIND OR NATURE AND IN MANAGING AND CONDUCTING ANY LEGAL ACTIONS, PROCEEDINGS AND BUSINESS RELATING TO ANY OF THE PURPOSES HEREIN MENTIONED OR REFERRED TO.
- * I. TO ACQUIRE, HOLD, UNDERTAKE AND FULLY EXPLOIT
 THE GOOD WILL, PROPERTY, RIGHTS, FRANCHISES, ASSETS OF
 EVERY KIND AND THE LIABILITIES OF ANY PERSON, FIRM,
 ASSOCIATION OR CORPORATION, EITHER WHOLLY OR PARTLY,
 AND TO PAY FOR THE SAME IN CASH, STOCKS OR BONDS OF THE
 COMPANY OR OTHERWISE.
- * J. IN ANY MANNER TO ACQUIRE, ENJOY, UTILIZE AND TO DISPOSE OF PATENTS, COPYRIGHTS AND TRADEMARKS, AND ANY LICENSE OR OTHER INTEREST THEREIN AND THEREUNDER.
- * K. TO PURCHASE, SUBSCRIBE FOR OR OTHERWISE ACQUIRE,
 BECOME INTERESTED IN, DEAL IN AND WITH, INVEST IN,
 HOLD, PLEDGE, SELL, MORTGAGE, LEND MONEY ON, EXCHANGE
 OR OTHERWISE DISPOSE OF OR TURN TO ACCOUNT TO REALIZE
 UPON AS OWNER, AGENT, BROKER, OR FACTOR, ALL FORMS OF
 SECURITIES, INCLUDING STOCKS, BONDS, DEBENTURES,
 MORTGAGES, NOTES, EVIDENCING SHARES OF OR INTEREST IN
 COMMON LAW TRUST, TRUST AND TRUST ESTATES OR
 ASSOCIATIONS, CERTIFICATES OF TRUST OR BENEFICIAL
 INTERESTS IN TRUST, MORTGAGES, CONTRACTS AND OTHER
 INSTRUMENTS, SECURITIES AND RIGHTS, TO INVESTIGATE AND
 REPORT WITH RESPECT TO; AND TO UNDERTAKE, CARRY ON,

AID, ASSIST OR PARTICIPATE IN THE ORGANIZATION.
LIQUIDATION OR REORGANIZATION OF FINANCIAL, COMMERCIAL,
MERCANTILE, MANUFACTURING, INDUSTRY OR OTHER BUSINESS
CONCERNS, FIRMS, ASSOCIATIONS AND CORPORATIONS TO
INSTITUTE, PARTICIPATE IN OR PROMOTE COMMERCIAL
MERCHANDISE FINANCIAL AND INDUSTRIAL ENTERPRISE AND
OPERATIONS.

- * L. TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE PURCHASE OF OR ACQUISITION OF REAL, PERSONAL AND INTANGIBLE PROPERTY, BUSINESS RIGHTS OR FRANCHISES, OR FOR ADDITIONAL WORKING CAPITAL OR FOR ANY OTHER OBJECT IN OR ABOUT ITS BUSINESS OR AFFAIRS AND WITHOUT LIMIT AS TO AMOUNT, AND TO SECURE THE PAYMENT OF MONEY IN ANY LAWFUL MANNER.
- * M. TO ENTER INTO ANY PARTNERSHIP, LIMITED OR

 GENERAL, AS LIMITED OR GENERAL PARTNER, OR BOTH, AND TO

 ENTER INTO ANY OTHER ARRANGEMENT FOR PROFIT—SHARING,

 UNION OR INTEREST, OR COOPERATION, WITH ANY

 CORPORATION, ASSOCIATION, PARTNERSHIP, SYNDICATE,

 ENTITY, PERSON OR GOVERNMENTAL, MUNICIPAL OR PUBLIC

 AUTHORITY IN THE CARRYING ON OF ANY BUSINESS WHICH THIS

 CORPORATION IS AUTHORIZED TO CARRY ON, OR ANY BUSINESS

 OR TRANSACTION DEEMED NECESSARY, CONVENIENT OR

 INCIDENTAL TO CARRYING OUT ANY OF THE PURPOSES OF THIS

 CORPORATION.
- * N. TO PURCHASE, HOLD, SELL AND TRANSFER SHARES OF ITS OWN CAPITAL STOCK; SUBJECT, HOWEVER, TO SUCH LIMITATIONS AS MAY BE PROVIDE BY LAW; CAPITAL STOCK OWNED BY THE CORPORATION SHALL NO BE VOTED UPON

DIRECTLY OR INDIRECTLY, NOR COUNTED AS OUTSTANDING FOR THE PURPOSE OF ANY STOCKHOLDERS QUORUM OR VOTE.

- * O. TO DO ALL ACTS AND EVERYTHING NECESSARY,
 SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT
 OF ANY OF THE PURPOSES HEREIN AFTER OR BEFORE
 ENUMERATED OR INCIDENTAL TO THE POWERS HEREIN NAMED, OR
 WHICH SHALL AT ANY TIME APPEAR CONDUCIVE OR EXPEDIENT
 FOR THE BENEFIT OR PROTECTION OF THE CORPORATION,
 EITHER AS HOLDERS OF, OR INTERESTED IN ANY PROPERTY, OR
 OTHERWISE.
- * P. TO EXERCISE ALL OF THE POWERS WHICH ARE NOW OR MAY HEREAFTER BE CONFERRED UPON CORPORATIONS GENERALLY BY THE LAWS OF THE STATES OF FLORIDA.

ARTICLE III

THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

FIVE HUNDRED (500): SHARES-COMMON STOCK NO PAR VALUE

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS SHALL BE NOT LESS THAN FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET ADDRESS OF SAID CORPORATION SHALL BE:

15552 RAVENSWICKE MANOR DAVIE, FLORIDA 33331.

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE (1) NOR MORE THAN THREE (3), AND THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE COMPRISED OF ONE (1) MEMBER.

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE PERSON WHO IS APPOINTED TO ACT AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

NAME

ADDRESS

ALEXANDER WONG

15552 RAVENSWICKE MANOR

DAVIE , FL. 33331,

ARTICLE IX

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS A SUBSCRIBER AND THE NUMBER OF SHARES HE HAS AGREED TO PURCHASE ARE AS FOLLOWS:

NAME

ADDRESS

No. OF SHARES

ALEXANDER WONG

15552 RAVENSWICKE MANOR DAVIE , FL 33331.

500

ARTICLE X

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDE BY LAW. EACH AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE XI

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE: 15552 RAVENSWICKE MANOR , DAVIE , FL. 33331.

ARTICLE XII

THE CORPORATION HAS DESIGNATED AS ITS REGISTERED AGENT,
ALEXANDER WONG, WHO IS A RESIDENT OF THE STATE OF
FLORIDA, AND WHOSE BUSINESS OFFICE IS THE SAME AS THAT OF
REGISTERED OFFICE.

IN WITNESS WHEREAS, WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER TO THE CAPITAL STOCK HEREINABOVE NAMED, AND FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO THE CORPORATION LAW OF THE STATE OF FLORIDA, DO MAKE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE AND AGREE TO TAKE THE NUMBER SHARES OF STOCK HEREINABOVE SET FORTH, AND ACCORDINGLY HAVE HEREUNTO SET MY HAND AND SEAL THIS 12TH., DAY OF JUNE, 1996 AT BROWARD COUNTY OF FLORIDA.



ALEXANDER WONG

STATE OF FLORIDA SS. COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY

APPEARED ALEXANDER WONG TO ME WELL KNOWN AND KNOWN TO ME TO BE

THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING CERTIFICATE

OF INCORPORATION AND ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND

OFFICIAL SEAL AT COUNTY, FLORIDA,

THIS DAY OF 1994.

The Floring SEAL MOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:



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 BUSINESS RELATED SERVICES CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH

ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF

INCORPORATION, IN THE CITY OF SUNRISE COUNTY OF DADE STATE

OF FLORIDA HAS NAMED ALEXANDER WONG

LOCATED AT: 15552 RAVENSWICKE MANOR, DAVIE, FLORIDA 33331,

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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 PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

SYLVESTER KING, JR.
NY COMMISSION # CC 286900
EXPIRES: May 17, 1997
Bonded Thru Notary Public Underwriters

96 JUN 14 PH 3: 0
SECRETARY OF STAT
ALEXANDER AGENT AG