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ACCOUNT NO. : 072100000032

REFERENCE : 139741 7118145

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 31, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 139741-005

CUSTOMER NO: 7118145

CUSTOMER: Brian Liang, Cpa  
BRIAN LIANG, CPA

1226 East Colonial Drive, #b

Orlando, FL 32803

DOMESTIC FILING

NAME: BREITLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
 \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
96 OCT 31 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/31/96--07086--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRET  
NOV 14 1963  
U.S. DEPARTMENT OF COMMERCE

Kr  
11-1-94

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Breitling, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8823 Tottenham Way, Kissimmee, FL 34747

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Brian Liang  
8823 Tottenham Way, Kissimmee, FL 34747

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

1. President, Gan Lam, 8823 Tottenham Way, Kissimmee, FL 34747
2. Secretary, Che Men Lee, 8823 Tottenham Way, Kissimmee, FL 34747

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian Liang, 8823 Tottenham Way, Kissimmee, FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of October, 19 96

Brian Liang  
Signature

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CLERK OF STATE  
KISSIMMEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Breitling, Incorporated

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

Brian Liang

(Name)

8823 Tottenham Way

(P.O.Box not acceptable)

Kissimmee, Florida 34747

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

10-30-96  
(Date)