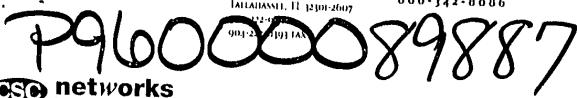
(20) HAYS STREET TATRAHASSEL, TE 32301-2607

800-342-8086



PRINTED IN 18 18 18 ACCOUNT NO. : 07210000032

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

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

O

## ARTICLES OF INCORPORATION

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

#### ARTICLE | 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:

President, Gan Lam, 8823 Tottenham Way, Kissimmee, FL 34747
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

# 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.

The name of the corporation is:	Breitling, Incorporated
2. The name and address of the regis	stered agent and office is:
	Brian Liang
	(Name)
8823	3 Tottenham Way
(P.O.	Box not acceptable)
Kissimr	mee, Florida 34747
	(City/State/Zip) FLORIDA
daving been named as registered agent and to the place designated in this certificate, I her a act in this capacity. I further agree to comp and complete performance of my duties, and it is registered agent.	o accept service of process for the above staled corporation reby accept the appointment as registered agent and agrouply with the provisions of all statutes relating to the proper I am familiar with and accept the obligations of my positions.
(Signature)	10-30-96 (Date)