

P97000001559

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEA COMPANY, INC.
(Proposed corporate name-must include suffix)

300002044173--6
-01/03/97--01036--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

LONG THANG PHAM
Name (printed or typed)
11214 OAKHEAVEN DR.
Address
PINELLAS PARK, FL 33282
City, State & Zip
(813) 894-1069
Daytime Telephone Number

FILED
97 JAN -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 8

135B

FILED

ARTICLES OF INCORPORATION 97 JAN -2 AM 8: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BEA COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

*553 9TH STREET. N.
ST. PETERSBURG, FL 33701 - 2116*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LONG THANG PHAM
11214 OAKHEAVEN DR.
PINELLAS PARK, FL 33782*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LONG THANG PHAM : 11214 OAKHEAVEN DR.
PINELLAS PARK, FL 33782

BICH THUAN DO : 11214 OAKHEAVEN DR.
PINELLAS PARK, FL 33782

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August, 1996.

Long Thang Pham
Signature

Bich Thuan Do
Signature

Signature

**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.

FILED
97 JAN -2 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

BEA COMPANY, INC.

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

LONG THANG PHAM
11214 OAKHEAVEN DR.
PINELLAS PARK, FL 33782

*Having been named as registered agent and to accept service of process for the
above stated corporation at 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.*

Longthang Pham
(Signature)

(Date)

12/26/96