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FILED

97 JAN 22 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bridge One, ~~INC.~~ INTERNATIONAL, INC.

700002044917--2

-01/03/97-01116-010


****122.50 ****122.50

Dear Sir:

Enclosed please find the notarized original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


Kenny Chang
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

W97-483
BX
1/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

KENNY CHANG
5100 HOWELL BRANCH RD
WINTER PARK, FL 32792

SUBJECT: BRIDGE ONE, INC.
Ref. Number: W9700000483

We have received your document for BRIDGE ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00000965

January 15, 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Bridge One International, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


Kenny Chang
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

**FLORIDA
ARTICLES OF INCORPORATION
OF
BRIDGE ONE INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, 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 is **Bridge One International, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1264 Richmoor Circle, Orlando, FL 32807 and the name of the initial Registered Agent at such address is Kenny Chang. Bridge One International, Inc. will have its principal office and mailing address at 1264 Richmoor Circle, Orlando, FL 32807.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least two (2) member.

The name and address of the director(s) is(are):

Kenny Chang
1264 Richmoor Circle
Orlando, FL 32807

Kuang-Hui Tsai
1264 Richmoor Circle
Orlando, FL 32807

ARTICLE VIII
Incorporators

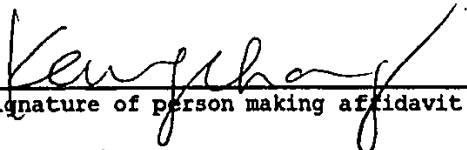
The name and address of the incorporator is:

Kenny Chang
1264 Richmoor Circle
Orlando, FL 32807

STATE OF FLORIDA
COUNTY OF Seminole

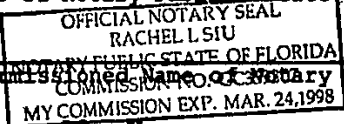
On this fifteenth day of January, 1997, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Kenny Chang
(Print name of person making affidavit)


(Signature of Notary Public, State of Florida)


(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT

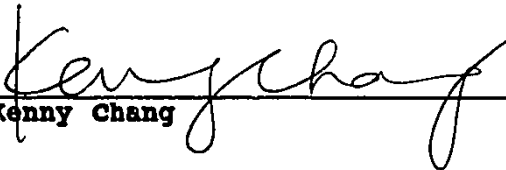
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **Kenny Chang**, having been named as Registered Agent to accept service of process of:

BRIDGE ONE INTERNATIONAL, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fifteenth day of January, 1997.


Kenny Chang