

P97000049281

Sherene L. Bracho
17341 Southwest 18th Street
Miramar, FL 33029
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05/28/97

Florida Department of State
Division of Corporations - New Filings
Post Office Box 6327
Tallahassee, FL 32314

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-06/02/97--01097--014
***122.50 ***122.50

SUBJECT: BCY, INC.

Dear Sir/Madam:

Enclosed please find the following materials necessary for the incorporation of the
above named corporation:

Articles of Incorporation
Designation & Acceptance of Registered Agent
Check in the amount of \$122.50 (filing fee & certified copy)

I trust that you will find everything in order. Should you have any questions or require
additional information, please do not hesitate to contact me.

Sincerely,



Sherene L. Bracho

EFFECTIVE DATE
5-28-97

FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 PH 2:29

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Doc 4/4

EFFECTIVE DATE
5-28-97

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DIVISION OF CORPORATIONS
97 JUN -2 PM 2:29

**ARTICLES OF INCORPORATION
OF
BCY, INC.**

ARTICLE I. Name

The name of this Florida corporation is BCY, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

BCY, Inc.
17341 Southwest 18th Street
Miramar, FL 33029

ARTICLE III. Capital Stock

The Corporation shall have the authority to issue 300 shares of common stock, at no par value.

ARTICLE IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Sherene L. Bracho
17341 Southwest 18th Street
Miramar, FL 33029

ARTICLE V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of

directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sherene L. Bracho
Martin Yeung
Maureen O. Chung

ARTICLE VI. Incorporator

The name and address of the incorporator is:

Sherene L. Bracho
17341 Southwest 18th Street
Miramar, FL 33029

ARTICLE VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 28, 1997.

The authorized representative of the incorporator executed these Articles of Incorporation on May 28, 1997.



Sherene L. Bracho

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



Sherene L. Bracho, Registered Agent

05/28/97

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