

TRANSMITTAL LETTER

P990000 44668

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

900002872719
-05/12/99-01075-002
*****78.75 *****78.75

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

99 MAY 12 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

^{78.75}~~\$122.50~~
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BATCO, INC.
Name (Printed or typed)

10727 CHERRY OAK CIR.
Address

Orlando FL 32817
City, State & Zip

(407) 673-2191
Daytime Telephone number

99 MAY 12 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNER MAY 17 1999

NOTE: Please provide the original and one copy of the articles.

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.

FILED
99 MAY 12 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BATECO, INC

ARTICLE II PRINCIPAL OFFICE

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

10727 CHERRY OAK CIR.
Orlando FL 32817

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim NGUYEN
10727 CHERRY OAK CIR.
Orlando FL 32817

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

BATCO, INC.

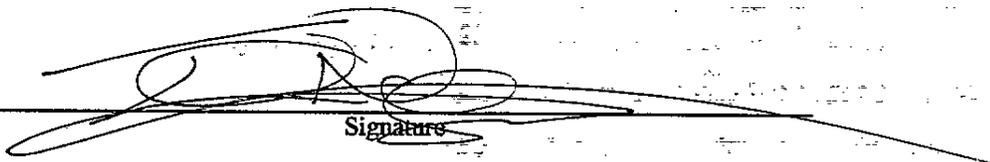
10727 CHERRY OAK Cir.

Orlando FL 32817

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

06 day of MAY, 19 99

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 BATCO, INC

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

Jim NGUYEN
(NAME)

10727 CHERRY OAK CIR
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32817
(CITY/STATE/ZIP)

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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]
(SIGNATURE)

6 MAY 1999
(DATE)