

# P01000062403



ACCOUNT NO. : 072100000032

REFERENCE : 194493 9643A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 78.75

FILED  
2001 JUN 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : June 21, 2001

ORDER TIME : 11:07 AM

ORDER NO. : 194493-005

CUSTOMER NO: 9643A

CUSTOMER: Mr. Walter Mathews, Iv  
Sachs, Sax & Klein, P.a.

P. O. Box 810037

Boca Raton, FL 33481-0037

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: INDOCHINOIS, INC.

500004435405--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*2555  
W01-14111*

*1/2  
6/22/01*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2001 JUN 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 21, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: INDOCHINOIS, INC.  
Ref. Number: W01000014411

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for INDOCHINOIS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6052.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 501A00037855

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INDOCHINOIS, INC.

**FILED**  
2001 JUN 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be: INDOCHINOIS, INC., 3324 Gandy Boulevard, Tampa, FL 33611.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 301 Yamato Road, Suite 4150, Boca Raton, FL 33481, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Walter Mathews, IV, Esquire, Sachs, Sax & Klein, P.A., 301 Yamato Road, Suite 4150, Boca Raton, FL 33481.

ARTICLE VI

This Corporation shall have at least two directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the two director(s) of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
An Huynh	3324 Gandy Boulevard, Tampa, FL 33611
Doi Cao	3324 Gandy Boulevard, Tampa, FL 33611

ARTICLE VIII

The name and address of the incorporator is: An Huynh, 3324 Gandy Boulevard, Tampa, FL 33611.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm

is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

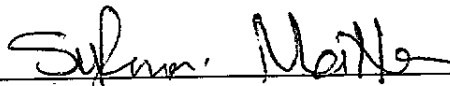
IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_ day of \_\_\_, 2001.

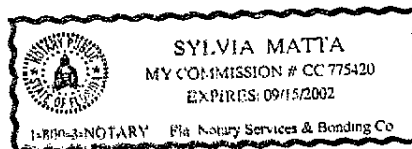
  
\_\_\_\_\_  
An Huynh

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF HILLSBOROUGH    )

The foregoing instrument was acknowledged before me on this 18 day of June, 2001, by An Huynh, as Incorporator of INDOCHINOIS, INC., on behalf of the Corporation. He is (personally known to me) (or has produced his drivers license) and did take an oath.

FLDL # A500-002-42-166-0  
Expires 5/6/07

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires:



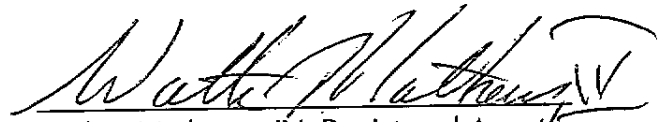
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First – That INDOCHINOIS, INC. desiring to organize under the laws of the State of Florida, has named Walter Mathews, IV, Esquire as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 14<sup>th</sup> day of June, 2001.

  
Walter Mathews, IV, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA