

**Electronic Articles of Incorporation
For**

P04000035070
FILED
February 24, 2004
Sec. Of State

TRI CHI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI CHI, INC.

Article II

The principal place of business address:

11900 ATLANTIC BLVD
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

11900 ATLANTIC BLVD
JACKSONVILLE, FL. US 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GEORGE M BLOOMER III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000035070
FILED
February 24, 2004
Sec. Of State**

Registered Agent Signature: GEORGE M. BLOOMER III

Article VI

The name and address of the incorporator is:

TRI V. VO
6120-10 POWERS AVE
STE 206
JACKSONVILLE, FL 32217

Incorporator Signature: TRI V. VO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRI V VO
6120-10 POWERS AVE STE 206
JACKSONVILLE, FL. 32217 US

Title: VP
CHI T PHAN
1927 FELCH AVE
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

03/01/2004