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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 D. WHITE SEP -3 2004

TRANSMITTAL LETTER

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

SUBJECT: TN ENTERPRISE SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TUNG H. NGUYEN
Name (Printed or typed)

4856 NW 19TH STREET
Address

COCONUT CREEK, FL 33063
City, State & Zip

954-975-8651
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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OF

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TN ENTERPRISE SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I - NAME

The name of this corporation is: TN Enterprise Solutions, Inc.

ARTICLE II - ADDRESS

The address of the principal office of the corporation is:

4856 NW 19th Street
Coconut Creek, FL 33063

The mailing address of the corporation is:

4856 NW 19th Street
Coconut Creek, FL 33063

ARTICLE III - NUMBER OF SHARES

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of this corporation is:

4856 NW 19th Street
Coconut Creek, FL 33063

and the name of the initial registered agent of this corporation at that address is:

Tung H. Nguyen.

ARTICLE V - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Tung H. Nguyen	4856 NW 19 th Street Coconut Creek, FL 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Tung H. Nguyen
4856 NW 19th Street
Coconut Creek, FL 33063

ARTICLE VII - DURATION

This corporation shall have a perpetual existence commencing September 1, 2004 as provided by Florida Statute 607.0123

ARTICLE VIII - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To develop computer software and hardware of all kinds; to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds; to render services of all kinds; and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - I.R.C. 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE XVI - SUBCHAPTER "S" ELECTION

It is the intent of the incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this thirty first day of August, 2004.



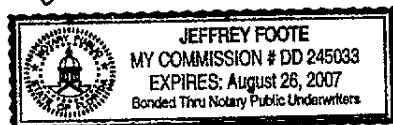
Tung H. Nguyen

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TUNG H. NGUYEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. *PRODUCED PURINA PATENT LICENSE.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 31 day of August, 2004.



Notary Public

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TN Enterprise Solutions, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the city of Coconut Creek, County of Broward, State of Florida, has named Tung H. Nguyen, located at 4856 NW 19th Street, Coconut Creek, FL 33063, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Tung H. Nguyen

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TALLAHASSEE, FLORIDA