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TRANSMITTAL LETTER

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

NOTE:

SUBJECT:	Khai Tran. Inc. (Proposed Corporate Name – must include suffix)
Enclosed is as \$70.00 Filing F	
FROM:	Nicholas J. Rizzo & Associates, Inc. 851 East Highway 434, Suite 206 Longwood, FL 32750 (407) 767-6588

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.

ARTICLE I NAME

The name of the corporation shall be:

Khai Tran, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

Name:

Khai Tran, Inc.

Address:

500 E. Semoran Blvd., Suite 1000

City/State:

Casselberry, Florida 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Khai Tran 14540 Dover Forest Drive Orlando, Florida 32828

ARTICLE V INCORPORATOR(S)

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

Name:

Khai Tran

Street:

14540 Dover Forest Drive

City:

Orlando, Florida 32828

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 8th day of November, 2004.

- Kh V. Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: Khai Tran, Inc.

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

Khai Tran

14540 Dover Forest Drive

Orlando, Florida 32828

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 statues 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)

(DATE)