

P98000011476

TRANSMITTAL LETTER

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

400002421374-2
-02/04/98-01073-005
*****78.75-*****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 9:04

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

\$122.50
Filing Fee & Certified Copy

\$131.25
Filing Fee, Certified Copy & Certificate

FROM: Quyen G. Pham
Name (printed or typed)

201 S.E 15th Terrace #04
Address

Deerfield Beach, FL 33441
City, State & Zip

954-426-0665
Daytime Telephone number

Quyen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Chg Corp name
DATE 2/5/98
DOC. EXAM ST

ST 2/5
W98-2601

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 9:04

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:

Quyen & TANA, INC.

ARTICLE II PRINCIPAL OFFICE

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

201 S.E. 15th Terrace
104
Deer Field Beach, Fl. 33441

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Quyen G. Pham
201 S.E. 15th Terrace
104
Deer Field Beach, Fl. 33441

ARTICLE V INCORPORATOR(S)

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

Quyen G. Pham
201 S.E. 15th Terrace
#104
Deer Field Beach, Fl. 33441

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

2 day of Feb., 19 98.

X 
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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: Quyen & TANA, INC.

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


Quyen G. Pham
(Name)

201 S.E. 15th Terrace, #104
(P.O. Box not acceptable)

Deerfield Beach, FL 33441
(City/State/Zip)

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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)

2/2/98
(Date)