

P98000074143

TRANSMITTAL LETTER

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

700002623197--0
-08/24/98--01066--012
*****78.75 *****78.75

SUBJECT: SGV United, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: V. Balletto & Associates, Inc.
Name (printed or typed)

3956 Town Center Blvd, Suite 165
Address

Orlando, FL 32837
City, State & Zip

(407) 24809877
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 AM 11:17

APPROVED
AND
FILED

B. BROCK AUG 25 1998

NOTE: 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:

SGV United, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3133 Fairfield Drive
Kissimmee, FL 34743-7891

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gongtong Gosuwin
3133 Fairfield Drive
Kissimmee, FL 34743-7891

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gongtong Gosuwin
3133 Fairfield Drive
Kissimmee, FL 34743-7891

Sumate Vorasiangsuk
3133 Fairfield Drive
Kissimmee, FL 34743-7891

Gong-Ngoen Vudthiporn
3133 Fairfield Drive
Kissimmee, FL 34743-7891

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

17th day of August, 19 98.

(An additional article must be added if an effective date is requested.)

Gongtong Gosuwin
Signature

Sumate V.
Signature

Gong N. Vudthiporn
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SGV United, Inc.

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

Gongtong Gosuwin
(NAME)
3133 Fairfield Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Kissimmee, FL 34743-7891
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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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.

x Gongtong Gosuwin (SIGNATURE) 8/17/98 (DATE)