

P99000067012

TRANSMITTAL LETTER

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

FILED
99 JUL 28 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002933828--4
-07/16/99-01038-023
*****78.75 *****78.75

Subject : Proposed Corporate Name :KIEU ARCHITECTS PA., INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of seventy dollars (\$78.75)

From: Minh Cong Kieu
3201 Redwing Court
Orlando, Florida 32829
(407) 282-2038

099A 36702
Client is
aware of change
in corp name

W99-16435
RV
7/28/99

ARTICLE OF CORPORATION
OF

KIEU DESIGN GROUP, INC.

ARTICLE 1 - NAME

The name of this corporation is KIEU DESIGN GROUP, INC.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing at the time of filing theses Article of Incorporation

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transaction of architecture and field and any relate to architectural service governed by the State of Florida Statutes.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000.) Shares of ONE and NO/100 DOLLAR (\$1.00) per value common stock.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

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

3201 Redwing Court
Orlando, Florida 32829

Name of the initial registered office of this corporation at that address is: Minh Cong Kieu.

ARTICLE 6 - THE PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business is:

3201 Redwing Court
Orlando, Florida 32829

ARTICLE 7 - INITIAL BOARD OF DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

MINH CONG KIEU

3201 Redwing Court
Orlando, Florida 32829

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ARTICLE 8 - INCORPORATOR

The name and the address of the signing theses Articles are as follows:

MINH CONH KIEU

3201 Redwing Court
Orlando, Florida 32829

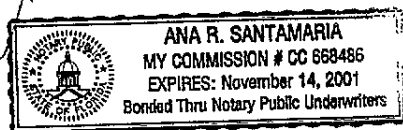
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of
Incorporation this 26th day of July, 1999



MINH CONG KIEU
IDENTIFICATION PROVIDED FLDL
(S)HE DID/DID NOT TAKE AN OATH
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26 th day of July
1999 by MINH CONG KIEU.

Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered Agent of KIEU DESIGN GROUP,
INC.



MINH CONG KIEU

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Puruant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law 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: KIEU DESIGN GROUP, INC.
2. The name and address of the registered agent and registered office is:

MINH CONG KIEU
3201 Redwing Court
Orlando, Florida 32829

Signature :



Title: President

Date : July 26, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place sesignated in this certificate, I hereby accept the appointment as registred 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 duies, and I am familiar with and accept the obligations of my position as registered agent.

Signature:



Date: July 26, 1999

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