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TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations
SUBJECT: TAM'S ENTERPRISES, INC.
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
TAM T. NGUTEM (Name of Person)
TAM'S ENTERPRISES, INC. (Firm/Company)
1012 SE 15th ST. # 3 FT. LAUDERDALE FL 33316
1012 SE 15th ST #3 FT LAUDERDALE FL 333/6 (City/State and ZIP LOUR)
For further information concerning this matter, please call:
TAM NGUYEN at (954) 290 9430 PER STANDARD AND AND AND AND AND AND AND AND AND AN
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee Certificate of Status □ \$78.75 Filing Fee & Certified Copy □ \$87.50 Filing Fee, Certificate of Status & Certified Copy □ \$87.50 Filing Fee, Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2005

TAM T. NGUYEN TAM'S ENTERPRISES, INC. 1012 SE 15TH ST., #3 FT LAUDERDALE, FL 33316

SUBJECT: TAM'S ENTERPRISES, INC.

Ref. Number: W05000039217

We have received your document for TAM'S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 605A00052749

Ma Port + ROA

Ma Port + RoA

5840 W. Sample Rd.

Unit 306

Coral Springs, F433067

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA'STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TAM'S ENTERPRISES, INC.	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. DELAWARE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)	
•	
4. 12 8 0 4 5. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")	
6. DESIGNED, AND CONSULTING SERVICES	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 5840 W Somel Rd. Unit 300 Caral Spring FL	
(Principal office address) 3306	٦
7. 1 5840 w Sample Rd. Unit 306 Caxal Springs, FL 3306. (Principal office address) 3306. (Current mailing address)'	<u>۔</u> د
8. DESIGN & CONSULTING SERVICES	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
Name: TAM NGWEN ES 5	
Office Address: 5840 W Sample Rd., Unit 306 E	
Coxol Springs, Florid. 33067 Coxol Springs, Florid. 33067	
(City) (Zip code)	
10. Registered agent's acceptance:	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties,	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties,	

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: TAM NGUYEN
Address: 5840 w Sample Rd., Unit 306
Address: 5840 W Sample Rd., Unit 306 Caral Springs FL 33067
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: TAM NGUTEN
Address: Dam?
Vice President:
Address:
Secretary: TAM MGWEN
Address: Some
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.
(Signature of Director or Officer listed in number 12 of the application)
14. TAM HGUTEN (Typed or printed name and capacity of person signing application)



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAM'S ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2005.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4074874

DATE: 08-08-05