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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA ZOMI INN KUAN (USA), INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

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NEW FILINGS	
☐	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE FLORIDA

02 MAR 15 AM 11:34

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR**

FLORIDA ZOMI INNKUAN (USA), INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
02 MAR 15 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

FLORIDA ZOMI INNKUAN (USA), INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**4920 N.W. 79th. AVENUE # 107
MIAMI, FLORIDA 33166**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The principals objectives of this Corporation are:

- 1) To worship the living Almighty God.
- 2) To help the Zomi Community in their needs.
- 3) To help each other, in the difficulties and bringing a guide to solve the problems.
- 4) In this organization each member is equal to the others and due respect to each other.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By annual election to be celebrated on Thanksgiving Day of each year.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Mr. Thang D. Hang
4920 N.W. 79th. AVENUE # 107
MIAMI, FLORIDA 33166

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

Mr. Vung En Thang - PRESIDENT
29 E. Sheridan St. # 101
Dania, Fl 33004

Mr. Pum Za Khai - Vice-President
7712 N.W. 5th. Street # 1-J
Plantation, Fl 33324

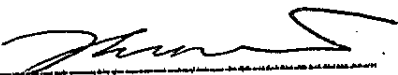
Mr. Thang D. Hang - General Secretary
4920 N.W. 79th. AVENUE # 107
MIAMI, FLORIDA 33166.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Mr. Thang D. Hang
4920 N.W. 79th. AVENUE # 107
MIAMI, FLORIDA 33166.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of MARCH, 2002


signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the corporation is:

FLORIDA ZOMI INNKUAN (USA), INC.

(must include suffix)

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

Mr. Thang D. Hang

(name)

4920 N.W. 79th. AVENUE # 107

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FLORIDA 33166

(City/State/Zip)

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 of Registered Agent

03/13/2002

Date

FILED
02 MAR 15 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA