

FIRST STREET PLAZA 1128 FIRST STREET, SOUTH WINTER HAVEN, FLORIDA 33880 (941) 299-7348

May 9, 2000

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

900003250669 -05/12/00--01075--010 ****122.50 *****78.75

Attention: DOMESTIC CORPORATION SECTION

Re: K. D. NGUYEN, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning

Filing Fees: Certified copy of \$ 35.00 Articles of Incorporation Certificate of Registered Agent 52.50 TOTAL 35.00 \$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in

GLENN/ANDERSON

Counselor at Law

GA:maj encl.

OF

K. D. NGUYEN. INC.

ARTICLE I - NAME

The name of this corporation is ___K. D. NGUYEN, INC.

ARTICLE IL - DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 650 E. Pierce St.

Lake Alfred, FL 33850 and the initial registered agent of this corporation at that address is Khoi P. Nguyen

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 650 E. Pierce ...

St., Lake Alfred, FL 33850 and the mailing address
of the principal office is 650 E. Pierce St., Lake Alfred, FL 33850

ARTICLE VII. - INITIAL BOARD OF DIRECTOR

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Khoi P. Nguyen - 650 E. Pierce St., Lake Alfred, FL 33850
Kim D. Nguyen - 650 E. Pierce St., Lake Alfred, FL 33850

ARTICLE VIII - INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Khoi P. Nguyen - 650 E. Pierce St., Lake Alfred, FL 33850

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

KHOI P. NGUYEN

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

KHOI P. NGUYEN

STATE OF FLORIDA COUNTY OF POLK

Before me, personally appeared <u>KHOI P. NGUYEN</u>	7,
to me well known and known to me to be the person described in	· =
and who executed the foregoing instrument, and acknowledged to	
and before me that he executed said instrument for the	_ = ===
purposes therein expressed.	
X Personally Known	÷
Produced for identification	
WITNESS my hand and official seal this 8th day of May , %%2000	

Notary Public AARIE A. JONES

My commission expires:

