

P00000055044

Law Offices of Don L. Brown  
200 North Thornton Avenue  
Orlando, Florida 32801

Member  
Florida and Ohio Bar

Telephone (407) 425-7676  
Facsimile (407) 425-7679

May 24, 2000

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

FILED  
00 MAY 30 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Thien Nga, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent
2. Check in the amount of \$78.25, to pay for the following costs:

a. Filing fees	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	<u>35.00</u>
	\$78.75

100003270581--5  
-05/30/00--01107--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact this office.

Very truly yours,

  
Don L. Brown

DLB:ma  
Encl: as stated

T. Burch JUN 8 2000

**ARTICLES OF INCORPORATION  
OF  
THIEN NGA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 30 AM 9:10

FILED

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is Thien Nga, Inc.

**ARTICLE II - PURPOSES**

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 5,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 2786 Old Highway 441, Mt. Dora, Florida 32757. The mailing address of the corporation is the same.

**ARTICLE V - DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director of this corporation is:

Nga Thi Le

2786 Old Hwy 441  
Mt. Dora, FL 32757

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Kham Tran  
4371 Signal Hill Rd.  
Orlando, FL 32808

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 25 day of May, 2000.



Kham Tran

## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Kham Tran who is personally known to me or who produced the following form of identification: Florida Drivers License, and who on this 25 day of May, 2000, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of May, 2000.

  
NOTARY PUBLIC  
My Commission Expires:

Don L. Brown  
My Commission CC874211  
Expires September 26, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Thien Nga, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 2786 Old Highway 441, Mt. Dora, Florida 32757, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Don L. Brown, Esquire

FILED  
00 MAY 30 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA