SEAN V. DOMNELLY*
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS

(813) 282-8449 PHONE (813) 289-3419 FAX

December 13, 2000

601 N. Lois Avenue, Tampa, Florida 33609

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

200003502912--1 -12/15/00--01101--005 *****78,75 ******78,75

Re: Filing of Articles of Incorporation for J.H. Nguyen Enterprises, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for J.H. Nguyen Enterprises, Inc. along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a certified copy of the Certificate of Good Standing in the stamped envelope provided.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Vikki L. Brown

Legal Assistant to Joseph C. Russo

FILED 00 DEC 15 PM 3: 58 SECRETARY OF SIGNER TAILANN SSEE, IT SHEET

17 DC

ARTICLES OF INCORPORATION

OF

J.H. NGUYEN ENTERPRISES, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: J.H. NGUYEN ENTERPRISES, INC.

ARTICLE 2

Mailing Address

The mailing and street address for the principal office of this corporation is 8016 Lago Vista Drive, Tampa, Fl. 33614.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8016 Lago Vista Drive, Tampa, Fl. 33614, and the name of the initial registered agent of this corporation at that address is Michelle Hang Nguyen.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Michelle Hang Nguyen 8016 Lago Vista Drive Tampa, Fl. 33614

ARTICLE 6

Initial Board of Directors

This corporation shall have three (3) 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

(1). The names and addresses of the initial directors of this corporation are:

'Michelle Hang Nguyen 8016 Lago Vista Drive

Jimmy Lon Nguyen 8016 Lago Vista Drive

Mong-Thu Nguyen 8016 Lago Vista Drive

Tampa, Fl. 33614

Tampa, Fl. 33614

Tampa, Fl. 33614

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, day of Lornbu, 2000.

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this

by Michelle Hang Nguyen.

SEAL

AUTUMN TURNER My Comm Exp. 2/15/2003 No. CC 809378 sonally Known [] Other I.D. Type, Print or Stamp Name of Notary

Personally known

or Produced Identification

Type of Identification Produced

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Michelle Hang Nguyen