

P01000002255

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003518193--9
-01/02/01--01065--002
*****70.00 *****70.00

SUBJECT: QUOC DAU CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$70.00.

FROM:

DAU NGUYEN
Name (printed or typed)
7611 NW 29 STREET
Address
MARGATE, FLORIDA 33063
City, State, & Zip
(954) 977-2477
Telephone Number

FILED
01 JAN -2 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

QUOC DAU CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: QUOC DAU CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1448 N. STATE ROAD 7
MARGATE FLORIDA 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCKS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAU NGUYEN
7611 NW 29 STREET
MARGATE, FLORIDA 33063

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAU NGUYEN
7611 NW 29 STREET
MARGATE, FLORIDA 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of DECEMBER, 192000.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: QUOC DAU CORPORATION

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

DAU NGUYEN

(NAME)

7611 NW 29 STREET

(P.O. BOX NOT ACCEPTABLE)

MARGATE FLORIDA 33063

(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 

DATE 12-26-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -2 AM 9:12

FILED