

Charter Number Only

VALIDATION ONLY

1501000011956

Phillip Guo, P.A.

Requestor's Name
1001 N. Federal Hwy #319

Address
Hallandale, FL 33009

City State ZIP Phone
(954) 450-0000B

800003622268--7
-02/01/01--01014--012
*****78.75 *****78.75

CORPORATION(S) NAME

Pham & Lam, Inc.

RECEIVED
01 FEB -1 AM 8:56
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|----------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED
01 FEB -1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

PHAM & LAM, INC.

ARTICLE I
NAME

The name of this Corporation is PHAM & LAM, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6672 N. W. 57th Street, Tamarac, FL 33319; and the name of the initial registered agent at that address is DIEM T. M. LAM.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

DIEM T. M. LAM
6672 N. W. 57th Street, Tamarac, FL 33319

TIN H. PHAM
6672 N W. 57th Street, Tamarac, FL 33319

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is DIEM T. M. LAM, the address is 6672 N. W. 57th Street, Tamarac, FL 33319.

FILED
01 FEB - 1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 6672 N. W. 57th Street, Tamarac, FL 33319.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 30, 2001.



DIEM T. M. LAM, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



DIEM T. M. LAM, Agent

FILED
01 FEB -1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA