

HMONG OLDSMAR, INC.

180 Bayview Blvd N
Oldsmar, Florida 34677

PO1000088473

August 28, 2001

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

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~~*****78.75 *****78.75~~

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-09/05/01--01007--004
*****78.75 *****78.75

Re: Hmong Oldsmar, Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation of Hmong Oldsmar, Inc. Also enclosed is a check for \$78.75 which represents the Filing Fee & Certificate of Status.

Sincerely yours,

Sylvie Heu Vue
President



FILED
01 SEP -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 10 2001

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ARTICLES OF INCORPORATION

of

HMONG OLDSMAR, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

HMONG OLDSMAR, INC.

ARTICLE II - PRINCIPAL OFFICE

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

180 Bayview Blvd N.
Oldsmar, Florida 34677

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of performing general business and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sylvie Heu Vue
180 Bayview Blvd N.
Oldsmar, Florida 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Sylvie Heu Vue (President)
180 Bayview Blvd N.
Oldsmar, Florida 34677

Billy Heu (Director)
401 Lakeview Drive
Oldsmar, Florida 34677

Yves Vu (Director)
180 Bayview Blvd N.
Oldsmar, Florida 34677

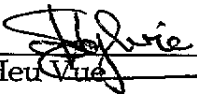
Mo Vu (Director)
180 Bayview Blvd N.
Oldsmar, Florida 34677

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Sylvie Heu Vue
180 Bayview Blvd N.
Oldsmar, Florida 34677

The undersigned has executed these Articles of Incorporation this 28th day of August 2001.



Sylvie Heu Vue President

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

HMONG OLDSMAR, INC.

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

Sylvie Heu Vue
180 Bayview Blvd N.
Oldsmar, Florida 34677

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNED: _____

Sylvie

DATE: _____

8-28-01